



BOARD OF COMMISSIONERS

MEETING AGENDA

THURSDAY JANUARY 23, 2014

9:00 AM

Astoria Transit Center 900 Marine Drive Astoria, OR

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT
5. APPROVAL OF DECEMBER MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS
8. AUDIT REPORT PRESENTATION – Bradley Bingenheimer- Boldt, Carlisle & Smith
9. OLD BUSINESS
 - a. Rebranding Update- Consultant
Present new service names and icons
 - b. Connector IGA update
10. CORRESPONDENCE – Thank you
11. NEW BUSINESS
 - a. Executive Director Hiring Process *
 - b. Appoint Budget Officer*
Diane Moody, Finance Officer
Present budget calendar
12. EXECUTIVE DIRECTOR'S REPORT
 - a. Management Report
13. OTHER ITEMS

*Action may be taken

Sunset Empire Transportation District Board of Commissioners meetings are open to the public and accommodations will be provided to persons with disabilities. Alternative formats available on request. For assistance please contact Mary Parker at 503-861-5370.