



SUNSET EMPIRE TRANSPORTATION DISTRICT
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BOARD MEETING AGENDA -SETD BOARD OF COMMISSIONERS
June 28, 2012 9:00 A.M.
ASTORIA TRANSIT CENTER, 900 MARINE DRIVE, ASTORIA, OR 97103

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. CHANGES TO AGENDA
4. SETD BUDGET HEARING
 - a. Supplemental Budget
 - i. Public Comment
 - ii. Resolution # 2012-1
 1. Adopt Supplemental Budget
 - b. Budget Hearing
 - i. Public Comment
 - ii. Resolution # 2012-2
 1. Adopt Budget
 2. Declare and Categorize Taxes
 - c. Close Budget Hearing
5. APPROVAL OF MAY MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS-
 - a. Approval of Bills Paid
8. OLD BUSINESS
 - a. Goals and Evaluation Committee Report
9. CORRESPONDENCE
10. NEW BUSINESS
 - a. VALIC GA #64705: Vesting Changes- Resolution # 2012-3
 - b. Proposal to change July Board Meeting to July 25th.
11. EXECUTIVE DIRECTORS REPORT-
12. PUBLIC COMMENT
13. OTHER ITEMS