



**SUNSET EMPIRE TRANSPORTATION DISTRICT**

**BOARD OF COMMISSIONERS AND BUDGET HEARING MEETING  
AGENDA  
THURSDAY JUNE 27, 2013  
9:00 AM  
ASTORIA TRANSIT CENTER, 900 MARINE DRIVE, ASTORIA, OR 97103**

**A quorum is necessary at this meeting. Please call if you are unable to attend.**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. CHANGES TO AGENDA
4. OPEN SETD BUDGET HEARING PROCESS
  - a. BUDGET HEARING
    - i. Public Comment
    - ii. RESOLUTION 2013-3
    - iii. ADOPT BUDGET
      1. Make Appropriations
      2. Declare and Categorize Taxes
  - b. CLOSE BUDGET HEARING
5. APPROVAL OF MAY 2013 BOARD MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. PUBLIC COMMENT
8. FINANCIAL REPORTS
  - a. Approval of Bills Paid
9. OLD BUSINESS
10. CORRESPONDENCE
  - a. Letter from National Park Service
  - b. Encore- Thank You
11. NEW BUSINESS
  - a. Donated Services Application and Approval Process
  - b. Rider Survey Process Update
  - c. New Format for Board Reporting
  - d. TGM Grant Support Letter

- e. Board Policy Committee-
  - 1. June 5<sup>th</sup> Minutes
  - 2. Board Committee Policy Draft
- 12. EXECUTIVE DIRECTOR'S REPORT
  - a. Management Report
- 13. OTHER ITEMS
- 14. PUBLIC COMMENT

*Sunset Empire Transportation District Board of Commissioners meetings are open to the public and accommodations will be provided to persons with disabilities.*

*Alternative formats are available on request. Please contact Mary Parker at 503-861-5370*