



SUNSET

TRANSPORTATION
SERVICES

BOARD OF COMMISSIONERS

MEETING AGENDA

THURSDAY May 29, 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 (3 minute limit)
5. APPROVAL OF BOARD MEETING MINUTES *
 - a. March 18TH Special Board Meeting
 - b. April 8th Special Board Meeting
 - c. April 24th Regular Board Meeting
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS- Diane
8. OLD BUSINESS
 - a. Budget Update-Diana
 - b. Board and Staff Communication- Neal
 - c. Donated Services Selection and Approval –Chair Lewicki *
 - d. Executive Director Goals (First Draft)-Chair Lewicki
9. CORRESPONDENCE
 - a. Letter of response to Public Commenter
 - b. Thank you
10. NEW BUSINESS
 - a. Resolution 2014-02 to move funds from Contingency to Debt Service-Diana *
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Management Report
12. OTHER ITEMS

*Action Item

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.