



SUNSET EMPIRE TRANSPORTATION DISTRICT

**BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY MARCH 28, 2013 9:00 AM
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. APPROVAL OF FEBRUARY MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. PUBLIC COMMENT
7. FINANCIAL REPORTS
 - a. Approval of Bills Paid
8. OLD BUSINESS
 - a. Connector Budget- Update
 - b. Audit Deficiency Report- Update
9. CORRESPONDENCE
 - a. Thank you
 - b. Aerovironment Report
10. NEW BUSINESS
 - a. Budget Committee Appointments
 - b. Credit Card Policy Changes
 - c. Board Member Resignation
 - d. Transfer of Bank Funds
 - e. SETD Records Retention Policy
 - f. Board Policy Committee: Board Duties and Responsibilities
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Management Report
12. OTHER ITEMS

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