



**SUNSET EMPIRE TRANSPORTATION DISTRICT**  
**900 Marine Drive Astoria, OR 97103**  
**Phone (503) 861-7433 Toll (866)811-1001 Fax (503) 325-1606**  
**www.ridethebus.org**

**This meeting is handicap accessible and alternative formats are available on request.**

**BOARD MEETING AGENDA -SETD BOARD OF COMMISSIONERS**  
**Thursday May 24, 2012 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 APRIL MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. FINANCIAL REPORTS
  - a. Approval of Bills Paid
7. OLD BUSINESS
8. CORRESPONDENCE
  - a. Clatsop County Assessment and Taxation Letter
  - b. Letter of Appreciation
9. NEW BUSINESS
  - a. Appoint Board Goal Setting Committee
10. EXECUTIVE DIRECTOR'S REPORT
  - a. Audit Deficiency Report- Update
  - b. Management Report
  - c. SETD Budget Process
11. OTHER ITEMS
12. PUBLIC COMMENT