



SUNSET EMPIRE TRANSPORTATION DISTRICT

**SETD BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY May 23, 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 APRIL 2013 BOARD MEETING MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. PUBLIC COMMENT
7. FINANCIAL REPORTS
 - a. Approval of Bills Paid
8. OLD BUSINESS
 - a. Approval New Budget Committee Members
9. CORRESPONDENCE
10. NEW BUSINESS
 - a. STF Allocation Approval-

Note: Senior and Disabled Advisory Board met May 20th sent recommendation to Board May 21st for review.
 - b. Board Policy Committee:
 1. Committee Minutes- May
 2. Policy B-201 Board Member Orientation
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Management Report
12. OTHER ITEMS
13. 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