



SUNSET EMPIRE TRANSPORTATION DISTRICT

**SETD BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY NOVEMBER 29, 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 OCTOBER MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. PUBLIC COMMENT
7. FINANCIAL REPORTS
 - a. Approval of Bills Paid
8. OLD BUSINESS
 - a. Strategic Planning Report
 - b. Senior and Disabled Advisory Committee Bylaws- Board Approval
9. CORRESPONDENCE
10. NEW BUSINESS
 - a. New Board Commissioner
 - b. Board Vice Chair- Election
 - c. Board Policy Committee:
 - i. Board Governance, Duties and Responsibilities- Update
 - ii. Discussion of Term Limit of Officers
 - d. Ordinance 2013-01- First Reading- Connector Passes- 3day -\$25 and 7 day-\$30
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