



SUNSET EMPIRE TRANSPORTATION DISTRICT

**SETD BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY OCTOBER 25, 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 SEPTEMBER MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. PUBLIC COMMENT
7. FINANCIAL REPORTS
 - a. Approval of Bills Paid
8. OLD BUSINESS
 - a. DHS Stipulated Settlement
 - b. Clatsop Community Bank- Loan Agreement Resolution 2012
9. CORRESPONDENCE
 - a. Thank You: Seaside Visitors Bureau
10. NEW BUSINESS
 - a. Board Policy Committee: Board Financial Policies, Code of Ethics
 - b. Connector Passes- 3day -\$25 and 7 day-\$30
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Management Report
 - b. Board and Staff Strategic Planning: Update
12. OTHER ITEMS
 - a. Doug Barker- Request to use Streetcar
13. EXECUTIVE SESSION
 - a. ORS 192.66(2)(f) discuss legal matters with counsel

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