



SUNSET EMPIRE TRANSPORTATION DISTRICT

**SETD BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY SEPTEMBER 27, 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 AUGUST MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. FINANCIAL REPORTS
 - a. Approval of Bills Paid
7. OLD BUSINESS
 - a. Executive Session - ORS 192.660(3) Executive Director Salary Negotiations
8. CORRESPONDENCE
9. NEW BUSINESS
 - a. Board Policy Committee: Board Policy Manual Introduction and Table of Contents Drafts
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Management Report
 - b. Board Strategic Planning
 - c. November & December Board Meeting Changes
11. OTHER ITEMS
12. 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