



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY October 5, 2017

9:00 AM

Astoria Transit Center, 900 Marine Drive Astoria, OR

AGENDA:

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3 minute limit)
5. APPROVAL OF AUGUST 24TH, 2017 MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS- AUGUST 2017
8. OLD BUSINESS
 - a. Board Vacancy
 - b. Seaside Urban Renewal
 - c. Intergovernmental Agreement with Columbia County for the Lower Columbia Connector Route
9. NEW BUSINESS
 - a. Clatsop Community College Pass Program
 - b. Intergovernmental Agreement with Clatsop County Emergency Management Division
 - c. Transit Bus Summit
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. EXECUTIVE SESSION 192.660(2)(i) To review and evaluate the job performance of a chief executive officer, other officers, employees, and staff, if the person whose performance is being reviewed does not request an open hearing.
14. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT
15. PUBLIC COMMENT (3 minute limit)
16. OTHER ITEMS