



## Sunset Empire Transportation District

### BOARD OF COMMISSIONERS

#### BOARD MEETING AGENDA

THURSDAY AUGUST 23, 2018

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 BOARD MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS
8. OLD BUSINESS
  - a. TRANSPORTATION ADVISORY COMMITTEE APPOINTMENTS
  - b. SDAO LEGISLATIVE ISSUES
  - c. SEASIDE KIOSK UPDATE
  - d. TRANSIT APP STATISTICS
  - e. FOLLOW UP ON JOB TITLES AND DESCRIPTIONS FROM LAST MEETING
9. NEW BUSINESS
  - a. ENTERPRISE ZONE BOUNDARY AMMENDMENT
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. PUBLIC COMMENT (3 minute limit)
14. OTHER ITEMS
15. SDAO BOARD ASSESSMENT