



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY DECEMBER 18, 2018

10:00 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. OLD BUSINESS
 - a. REPORT ON PERSONNEL COSTS
 - b. LOWER COLUMBIA CONNECTOR (COSTS INVOLVED)
 - c. SEASIDE KIOSK UPDATE
 - d. IT SERVICES
 - e. SDAO CONFERENCE
 - f. BOARD RETREAT UPDATE
7. NEW BUSINESS
 - a. SUPPLEMENTAL BUDGET – RIDE CARE
8. PUBLIC HEARING – SUPPLEMENTAL BUDGET – GENERAL FUND/CAPITAL RESERVE FUND
9. PUBLIC COMMENT
10. OTHER ITEMS