



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
THURSDAY MARCH 28, 2019
5:30 PM
Seaside City Hall, 989 Broadway Seaside, OR

AGENDA:

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CHANGES TO AGENDA
4. EXECUTIVE SESSION ORS 192.660 (2)(d) “to conduct deliberations with persons designated by the governing body to carry on labor negotiations”
5. PUBLIC COMMENT (3 minute limit)
6. APPROVAL OF BOARD MEETING MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Appointment of Budget Officer FY 2020
 - b. Approval of Budget Meeting Dates
 - c. Financial Software Purchase
 - d. Statewide Transportation Improvement Fund Project Recommendations
 - e. Executive Director Travel FY 2020
 - f. Commissioner Job Description
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. PUBLIC COMMENT (3 minute limit)
15. OTHER ITEMS