



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY SEPTEMBER 26, 2019

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. Public Comment from August meeting follow up
 - b. Commissioner Resignation Update
9. NEW BUSINESS
 - a. SETD Records Retention Policy Approval
 - b. ODOT Grant Agreement #33787 STIF Discretionary
10. CORRESPONDENCE – ORS 192.660(2)(h) Consult with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. PUBLIC COMMENT (3 minute limit)
14. EXECUTIVE SESSION
15. OTHER ITEMS