

SUNSET EMPIRE TRANSPORTATION DISTRICT BOARD OF COMMISSIONERS

BOARD MEETING SEPTEMBER 26, 2019 9:00 AM

- 1. Public Comment from August meeting follow up
- 2. Commissioner Resignation Update
- 3. SETD Records Retention Policy Approval
- 4. ODOT Grant Agreement #33787 STIF Discretionary
- 5. Executive Session ORS 192-660(2)(h) Consult with counsel rights and duties regarding current litigation or litigation likely to be filed.

August Board packs available at the Astoria Transit Center 900 Marine Drive or at the Seaside Transit Office 39 N. Holladay or on our website at www.ridethebus.org

Meeting Location: Astoria Transit Center Conference Room 900 Marine Drive, Astoria, Oregon 97103 Contact: Mary Parker <u>mary@ridethebus.org</u> or call 503-861-5370

Sunset Empire Transportation District operates its programs without regard to race, color, religion, sex, sexual orientation, gender identification, national origin, marital status, age or disability in accordance with Title VI of The Civil Rights Act, ORS Chapter 659A or other applicable law. Alternative formats of this information are available upon request. For more information please contact Mary Parker 503-861-5370 or mary@ridethebus.org