



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY OCTOBER 24, 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
 - a. July
 - b. August
 - c. September
8. OLD BUSINESS
 - a. Appointment of Commissioner for Position # 3
 - b. Appointment of Commissioner for Position # 7
 - c. Swearing in of new Commissioners
 - d. Election of Officers
 - e. November/December Board Meeting
9. NEW BUSINESS
 - a. Best Practices 2019/2020 Report (Mary)
 - b. SDAO Conference
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. PUBLIC COMMENT (3 minute limit)
14. OTHER ITEMS