



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY FEBRUARY 27, 2020

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. Report from Special Districts Association of Oregon Conference
9. NEW BUSINESS
 - a. Memorandum of Understanding with Columbia Memorial Hospital
 - b. Budget Officer Appointment
 - c. Budget Calendar Approval
 - d. Ordinance 2020-01 First Reading
 - e. Report from Special Districts Association of Oregon Conference
 - f. Presentation on District Funding
 - g. Presentation on SETD Organization
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. OTHER ITEMS