



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

TELEPHONIC BOARD MEETING AGENDA

THURSDAY APRIL 23, 2020

9:00 AM

Astoria Transit Center, 900 Marine Drive Astoria, OR

Call in numbers:

888-853-5247 or 888-788-0099

Meeting ID 912 3219 3434

AGENDA:

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3-minute limit) Please email jeff@ridethebus.org by April 22nd at 5:00. All comments will be read into the record.
5. APPROVAL OF BOARD MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS
8. OLD BUSINESS
 - a. Ordinance 2020-01 Second Reading and Adoption
9. NEW BUSINESS
 - a. Compliance Review Final Report
 - b. Grant Letter of Affirmation
 - c. Procurement Policy Adoption
 - d. RLS & Associates Agreement Approval
 - e. Shelter Procurement
 - f. Executive Director Vacation Carryover Request
 - g. Executive Director Performance Evaluation
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. OTHER ACTIONS