

SUNSET EMPIRE TRANSPORTATION DISTRICT BOARD OF COMMISSIONERS

TELEPHONIC BOARD MEETING APRIL 23, 2020 9:00 AM

Call in numbers:

888-853-5247 or 888-788-0099

Meeting ID 912 3219 3434

Public Comments:

Please email comments to jeff@ridethebus.org by April 22nd at 5:00 pm. All comments will be read into the record.

AGENDA

- 1. Ordinance 2020-01 Second Reading and Adoption
- 2. Compliance Review Final Report
- 3. Grant Letter of Affirmation
- 4. Procurement Policy Adoption
- 5. RLS & Associates Agreement Approval
- 6. Shelter Procurement
- 7. Executive Director Vacation Carryover Request
- 8. Executive Director Performance Evaluation

April Board pack available at <u>nworegontransit.org</u> or call 503-861-5399 to request printed copy

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**