



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
ELECTRONIC BOARD MEETING AGENDA
THURSDAY MAY 28, 2020
9:00 AM
<https://us02web.zoom.us/j/83544514840>

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. Executive Director Performance Evaluation
 - b. Executive Director Compensation
 - c. Executive Director Vacation Carryover Request
 - d. Fares
9. NEW BUSINESS
 - a. Transit Center/Office Operations
 - b. ODOT Grant Agreement #34209 Approval
 - c. Supplemental Budget
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. OTHER ITEMS