

## **Sunset Empire Transportation District BOARD OF COMMISSIONERS**

ELECTRONIC BOARD MEETING AGENDA
THURSDAY JUNE 25, 2020
9:00 AM

https://us02web.zoom.us/j/83544514840

## **AGENDA:**

- 1. CALL TO ORDER
- 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
- 9. NEW BUSINESS
  - a. 2020-2021 Budget Hearing
  - b. ODOT Agreement #34220
  - c. Letter of Support for City of Warrenton
  - d. Resolution 2020-4 Board Statement
- 10. CORRESPONDENCE
- 11. EXECUTIVE DIRECTOR REPORT
- 12. LEADERSHIP TEAM REPORTS
- 13. OTHER ITEMS