



Sunset Empire Transportation District  
BOARD OF COMMISSIONERS  
BOARD ZOOM MEETING AGENDA  
THURSDAY JANUARY 11, 2021  
9:00 AM

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

1-877-853-5247

**AGENDA:**

1. CALL TO ORDER
2. ROLL CALL

Taylor	MacDonald	Alegria	Read	Withers	Boothe-Schmidt	Nino

3. PUBLIC COMMENT (3-minute limit)
4. NEW BUSINESS
  - a. Update Signature Cards for Lewis & Clark Bank

Taylor	MacDonald	Alegria	Read	Withers	Boothe-Schmidt	Nino

5. ADJOURNMENT

Date: January 5, 2021

To: Board of Commissioners

From: Jeff Hazen

Re: Agenda Item 4.a Update Signature Cards for Lewis & Clark Bank

At the Board's July 23<sup>rd</sup> meeting, the Board approved the new officers to be added as authorized signers at the bank. Due to miscommunication with the bank, both Paul and I were removed as signers. Also, we need to add online access to the bank for Kelly.

Staff is recommending that the following motion be made:

I make the motion that Tamra Taylor, Tracy MacDonald, Pamela Alegria, Jeff Hazen, and Paul Lewicki be authorized as signers on SETD accounts at Lewis & Clark Bank. Furthermore, that Kelly Smith be granted online access to all the accounts at Lewis & Clark Bank.