



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD ZOOM MEETING AGENDA
THURSDAY APRIL 22, 2021
9:00 AM

<https://us02web.zoom.us/j/84203959772>

1-877-853-5247

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3-minute limit)
5. APPROVAL OF BOARD MEETING MINUTES
 - a. March 28, 2021
6. FINANCIAL REPORTS
 - a. March 2021
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. CONTINUED BUSINESS
 - a. Request for Use of Transit Center Parking Lot
 - b. Board Meeting Times Discussion
 - c. Board Retreat
9. NEW BUSINESS
 - a. Amendment to ODOT Agreement 32499 Transportation Options
 - b. Employee of the Quarter
 - c. COVID-19 Vaccination Transportation Update
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. EXECUTIVE SESSION – Pursuant to ORS 192.660(2)(i) To review and evaluate the job performance of the Executive Director
14. OTHER ACTION
15. ADJOURNMENT