



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

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

**1-877-853-5247**

**AGENDA:**

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS (Chairperson, Vice-Chairperson, Secretary/Treasurer)
4. CHANGES TO AGENDA
5. PUBLIC COMMENT (3-minute limit)
6. APPROVAL OF BOARD MEETING MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. CONTINUED BUSINESS
  - a. TOKEN TRANSIT RIDER OUTREACH
10. NEW BUSINESS
  - a. SELECTION OF NEW COMMISSIONER FOR POSITION #6
  - b. COMMITTEE ASSIGNMENTS (TRANSPORTATION ADVISORY COMMITTEE, EXECUTIVE DIRECTOR EVALUATION & COMPENSATION COMMITTEE, NORTHWEST OREGON AREA COMMISSION ON TRANSPORTATION)
  - c. ODOT AGREEMENT 35108 STIF DISCRETIONARY GRANT
  - d. DISTRICT CREDIT CARD ADDITION
  - e. IN-PERSON BOARD MEETINGS RESUMPTION
  - f. NOVEMBER/DECEMBER BOARD MEETING DATES
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. ADJOURNMENT