



**Sunset Empire Transportation District  
BOARD OF COMMISSIONERS**

**BOARD MEETING AGENDA**

**THURSDAY APRIL 28, 2022**

**9:00 AM**

**900 Marine Dr. Astoria, OR**

**SEE PAGE 2 FOR ZOOM MEETING ACCESS INFORMATION**

**AGENDA:**

1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. EXECUTIVE SESSION
  - a. Pursuant to ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations
  - b. Pursuant to ORS 192.660(2)(i) To review and evaluate the job performance of the Executive Director
5. PUBLIC COMMENT (3-minute limit)
6. APPROVAL OF BOARD MEETING MINUTES
7. FINANCIAL REPORTS
8. REPORTS FROM CHAIR AND COMMISSIONERS
9. CONTINUED BUSINESS
  - a. Appointment of Tracy MacDonald to City of Seaside's Transportation Advisory Committee
10. NEW BUSINESS
  - a. Approval of Collective Bargaining Agreement with the Amalgamated Transit Union Local 757
  - b. Approval of Executive Director Employment Agreement
  - c. Executive Director Compensation
  - d. National Rural Technical Assistance Program Review Board
  - e. Board Practices Assessment
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. ADJOURNMENT

## \*Connection options and instructions to participate in the public meeting remotely\*

### ONLINE MEETING ZOOM

At start of our Public Meetings, you will be able to join our online ZOOM meeting using your mobile or desktop device and watch the live video presentation and provide public testimony.

Step #1: Use this link: <https://us02web.zoom.us/j/84203959772>

Step #2: Install the Zoom software on your mobile device, or join in a web browser

Step #3: If prompted, enter the Meeting ID number: 84203959772

*Note: Your device will automatically be muted when you enter the online meeting. At the time of public testimony, when prompted you may choose to select the option within the ZOOM software to "raise your hand" and notify staff of your desire to testify. Your device will then be un-muted by the Host, and you will be called upon, based on the name you entered within the screen when you logged in.*

### TELECONFERENCE ZOOM

At start of our Public Meetings, you will be able to **dial-in using your telephone** to listen and provide public testimony.

Step #1: Call this number: 253-215-8782 or 877-853-5247

Step #2: When prompted, enter the Meeting ID number: 84203959772

*Note: Your phone will automatically be muted when you enter the conference call. At the time of public testimony, when prompted, you may dial \*9 to "raise your hand" and notify staff of your desire to testify. Your phone will then be un-muted by the Host and you will be called upon based on your phone number used to dial-in.*