**Sunset Empire Transportation District**

**BOARD OF COMMISSIONERS**

**BOARD MEETING AGENDA**

**THURSDAY MAY 25, 2023**

**9:00 AM**

**900 MARINE DR, ASTORIA, OR**



ZOOM LOG IN FOR MEETING

<https://us02web.zoom.us/j/87554139617?pwd=cytZd2N3SlJPcXJodlFzNUN1a1RBUT09>

**Meeting ID: 875 5413 9617**

**Passcode: 067825**

AGENDA:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
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
   1. ODOT/RLS Review Update-
   2. ODOT Loan Update
   3. Staffing update
10. NEW BUSINESS
    1. Executive Director Recruitment
    2. Route 101 and Pacific Connector Update
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. ADJOURNMENT