



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
THURSDAY JULY 27, 2023
9:00 AM
900 MARINE DR, ASTORIA, OR

<https://us02web.zoom.us/j/5148435264>

1 253 215 8782

AGENDA:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECTION OF OFFICERS (Chairperson, Vice-Chairperson, Secretary/Treasurer)
5. CHANGES TO AGENDA
6. PUBLIC COMMENT (3-minute limit)
7. APPROVAL OF BOARD MEETING MINUTES
8. REPORTS FROM CHAIR AND COMMISSIONERS
9. FINANCIAL REPORTS
10. CONTINUED BUSINESS
 - a. BOARD ELECTION CERTIFICATE PRESENTATION
 - b. RLS Report
11. NEW BUSINESS
 - a. COMMITTEE ASSIGNMENTS
 - i. TRANSPORTATION ADVISORY COMMITTEE
 - ii. EXECUTIVE DIRECTOR EVALUATION & COMPENSATION COMMITTEE
 - iii. NORTHWEST AREA COMMISSION ON TRANSPORTATION
 - b. NOVEMBER/DECEMBER MEETING DATE
 - c. HOLIDAY PARTY
 - d. APPROVAL OF GRANT AGREEMENT 35486 – 5310 funding for FY24
12. CORRESPONDENCE
 - a. RESIGNATION LETTER
13. EXECUTIVE DIRECTOR REPORT
14. LEADERSHIP TEAM REPORTS
15. ADJOURNMENT