



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
NOVEMBER/DECEMBER BOARD MEETING AGENDA
THURSDAY NOVEMBER 30, 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. CHANGES TO AGENDA
5. PUBLIC COMMENT (3-minute limit)
6. APPROVAL OF BOARD MEETING MINUTES
 - a. June 29, 2023 Supplemental Budget Meeting
 - b. October 28, 2023 Board Meeting
 - c. October 31, 2023 Special Board Meeting
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. CONTINUED BUSINESS
 - a. RLS Report Update
 - b. Board Discussion-RTAP Financial Management training
10. NEW BUSINESS
 - a. Forensic Audit, ODOT Observations and Management Response (Required Policy Approval)
 - b. Motion to add Executive Director Craig Johnston as signer on Bank Account.
 - c. Remove Commissioner MacDonald and add Executive Director Craig Johnston as the NWACT Representative
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS