



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
JANUARY 2024 BOARD MEETING AGENDA
THURSDAY JANUARY 25, 2024
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. SPECIAL REPORT- Donna Buganan
7. APPROVAL OF BOARD MEETING MINUTES
8. REPORTS FROM CHAIR AND COMMISSIONERS
9. FINANCIAL REPORTS
10. CONTINUED BUSINESS
 - a. Bank Signer Removal
 - b. ODOT Extension
 - c. SDAO Conference- Who is attending?
 - d. Board Policy Updates and Approval
11. NEW BUSINESS
 - a. Audit 2022- Review and Reconciliation
 - b. Discuss Changing Board Meeting Dates and Time
 - c. Discuss Monthly Board Trainings
12. CORRESPONDENCE
13. EXECUTIVE DIRECTOR REPORT
14. LEADERSHIP TEAM REPORTS