



**Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD POLICY COMMITTEE MEETING
JANUARY 16, 2024
10:00 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 MEETING MINUTES
7. POLICY REVIEW AND APPROVAL
8. NEXT MEETING
9. ADJOURNMENT



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD POLICY COMMITTEE POLICY MEETING MINUTES
DECEMBER 11, 2023
10:00 AM
900 MARINE DR, ASTORIA, OR

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

1 253 215 8782

AGENDA:

1. CALL TO ORDER -Chair Debbie Boothe Schmidt called the committee meeting to order.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Commissioner Debbie Boothe-Schmidt, Commissioner Pamela Alegria, Commissioner Rebecca Read
4. CHANGES TO AGENDA- None
5. PUBLIC COMMENT (3-minute limit)-None.
6. POLICY COMMITTEE REVIEW PROCESS DISCUSSION- Chair Debbie Boothe-Schmidt announced the Board Policies that would be discussed. Chair Boothe-Schmidt noted the committee's suggested changes. Several changes will need to be researched by staff. Draft copies of the policies with changes will be reviewed at the next policy meeting and prepared for presentation at the January Board Meeting.
7. NEXT MEETING-A Policy Committee Meeting date will be determined by Chair Boothe-Schmidt in January.
8. ADJOURNMENT