

**Sunset Empire Transportation District**

**BOARD OF COMMISSIONERS**

**FEBRUARY 22, 2024 9:00 AM**

**BOARD MEETING AGENDA**

**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
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. CONTINUED BUSINESS
   1. Approval of Board Policy Updates
   2. Update on ODOT Requirements
   3. Board Meeting Location Options
   4. Financial Training Updates
10. NEW BUSINESS
    1. Budget Calendar
    2. Appoint Budget Officer
    3. 4 Cat D Bus Grant
    4. SDAO Conference
    5. Strategic Planning
11. CORRESPONDENCE
    1. Gary Chiaravalli -DHS Regional Workforce/Business Coordinator
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS