



**Sunset Empire Transportation District  
BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
JUNE 27, 2024 10:00 AM  
900 MARINE DRIVE ASTORIA OREGON**

<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. BUDGET HEARING AND BUDGET ADOPTION
10. CONTINUED BUSINESS
  - a. Board Policy Approval
11. NEW BUSINESS
  - a. Executive Director Evaluation
  - b. Employee Survey Report
12. CORRESPONDENCE- 3 items
13. EXECUTIVE DIRECTOR REPORT
14. LEADERSHIP TEAM REPORTS