



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
THURSDAY JULY 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. ELECTION OF OFFICERS (Chairperson, Vice-Chairperson, Secretary/Treasurer)
5. CHANGES TO AGENDA
6. PUBLIC COMMENT (3-minute limit)
7. APPROVAL OF BOARD MEETING MINUTES
8. REPORTS FROM CHAIR AND COMMISSIONERS
9. FINANCIAL REPORTS
10. CONTINUED BUSINESS
 - a. Executive Director Evaluation and Compensation
 - b. Approval of Updated Employee Policies-RESOLUTION 2024-02
 - c. Pacific County Interlocal Agreement- Update
11. NEW BUSINESS
 - a. COMMITTEE ASSIGNMENTS
 - i. Transportation Advisory Committee
 - ii. Northwest Area Commission on Transportation
 - b. Discuss Board Meeting Date and Times
 - c. November/December Board Meeting Date
 - d. SETD Holiday Party
12. CORRESPONDENCE
13. EXECUTIVE DIRECTOR REPORT
14. LEADERSHIP TEAM REPORTS
15. ADJOURNMENT