



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
OCTOBER 24, 2024 10:00 AM
900 MARINE DR, ASTORIA, OR

[Join the meeting now](#)

Meeting ID: 287 283 864 735

Passcode: UZFC7s

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 SEPTEMBER 2024 BOARD MEETING MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. CONTINUED BUSINESS
 - a. Board Policy Committee- Approval of Policies
 - b. Update of FY23 Audit
 - c. Personnel Policies Committee Update
10. NEW BUSINESS
 - a. North Coast Shuttle Route
 - b. TC Security Update
 - c. OTA Conference in Seaside
 - d. Approval of HR Answers Invoice for Payment
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. ADJOURNMENT