



Sunset Empire Transportation District Board Policy Committee

Regular Committee Meeting
June 19, 2026 | 1:30 P.M.

Meeting location: Astoria Transit Center, 900 Marine Drive, Astoria, OR 97103

Meeting link: <https://teams.microsoft.com/meet/245864589884559?p=KyseNOL9FBFZleeNKv> |

Meeting ID: 245 864 589 884 559 | **Passcode:** eP3Bu2pc

Dial in by phone: 1-872-333-9477 | **Phone conference ID:** 384 916 04#

AGENDA

		Action	Responsible
Item 1 1:30 P.M.	Call to Order		Chair Montero
Item 2 1:31 P.M.	Pledge of Allegiance		Chair Montero
Item 3 1:33 P.M.	Roll Call		Chair Montero
Item 4 1:35 P.M.	Changes to Agenda	Review/Approval	Chair Montero
Item 5 1:40 P.M.	Public Comment (3-minute limit per person)		Public
Item 6 1:45 P.M.	Approval of Minutes a. Committee meeting on 4/9/26	Review/Approval	Chair Montero
Item 7 1:50 P.M.	Continued Business a. Review draft policies B-804a and B804b b. Policy manual table of contents comparison c. Forensic audit policy	Information/ Discussion	Chair Montero
Item 8 2:45 P.M.	New Business a. Policy oversight of transferring funds	Review/Approval	Chair Montero
Item 9 3:20 P.M.	Committee Member Comments		Committee Members
Item 10 3:30 P.M.	Adjournment		Chair Montero

Times are approximate guidelines and may change.

This meeting location is accessible to people with disabilities. Upon request, SETD will make reasonable accommodation, including assistive listening devices, sign language interpreters, large print materials, or other auxiliary aids. Please contact Erica Bruney at (503) 861-5370 or erica@ridethebus.org at least 48 hours before the meeting to request accommodation.