



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY August 24, 2017

9:00 AM

Astoria Transit Center, 900 Marine Drive Astoria, OR

AGENDA:

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. OATH OF OFFICE – JIM SERVINO
3. ROLL CALL
4. FISCAL YEAR 2016 AUDIT PRESENTATION
5. CHANGES TO AGENDA
6. PUBLIC COMMENT (3 minute limit)
7. APPROVAL OF JULY 27th, 2017 MEETING MINUTES
8. REPORTS FROM CHAIR AND COMMISSIONERS
9. FINANCIAL REPORTS- JULY 2017
10. OLD BUSINESS
 - a. September through December meeting dates
 - b. Payroll procedure follow up
 - c. Computer/Network Acceptable Use Policy update
 - d. Seaside Urban Renewal
 - e. Board Vacancy Update
 - f. Executive Director Evaluation Committee report
11. NEW BUSINESS
 - a. Intergovernmental Agreement with Clatsop County Emergency Management Division
 - b. Mobility Management
 - c. 2017 Oregon Public Transportation Award Nominations
 - d. Commissioner Servino Recognition
12. CORRESPONDENCE
13. EXECUTIVE DIRECTOR REPORT
14. LEADERSHIP TEAM REPORTS
15. PUBLIC COMMENT (3 minute limit)
16. OTHER ITEMS