



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY July 27th, 2017

9:00 AM

Astoria Transit Center, 900 Marine Drive Astoria, OR

AGENDA:

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. OATH OF OFFICE FOR COMMISSIONERS (Kevin Widener, Position #2; Kathy Kleczek, Position #3; Pamela Alegria, Position #4; Lylla Gaebel, Position #5)
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 JUNE 22ND, 2017 MEETING MINUTES
8. REPORTS FROM CHAIR AND COMMISSIONERS
9. FINANCIAL REPORTS- JUNE 2017
10. OLD BUSINESS
 - a. Presentation of new website
 - b. Seaside Urban Renewal District
11. NEW BUSINESS
 - a. Payroll Procedure
 - b. Board Vacancy
 - c. Committee Assignments (Senior & Disabled Transportation Advisory Committee; RideCare Advisory Committee; NW Transit Feasibility Study Advisory Committee; Board Policy Committee; Northwest Area Commission on Transportation)
 - d. Appointments to Senior & Disabled Transportation Advisory Committee
 - e. Approval of Rider Appreciation Day
 - f. Approval of National Transit Tribute to Rosa Parks Day
 - g. Executive Director Evaluation
 - h. Executive Director Agreement Renewal
12. CORRESPONDENCE

13. EXECUTIVE DIRECTOR REPORT
14. LEADERSHIP TEAM REPORTS
15. PUBLIC COMMENT (3 minute limit)
16. OTHER ITEMS