



**Sunset Empire Transportation District**

**BOARD OF COMMISSIONERS**

**BOARD MEETING AGENDA**

**THURSDAY DECEMBER 14, 2017**

**9:00 AM**

**Astoria Transit Center, 900 Marine Drive Astoria, OR**

**AGENDA:**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3 minute limit)
5. APPROVAL OF OCTOBER 26<sup>th</sup> and NOVEMBER 29<sup>th</sup> BOARD MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS- OCTOBER-NOVEMBER 2017
8. OLD BUSINESS
  - a. City of Seaside Urban Renewal
  - b. Board Vacancy
  - c. Wage Study Update
9. NEW BUSINESS
  - a. Routes 20 & Pacific Connector Change
  - b. Bank Accounts Signature Authority
  - c. Special Districts Association of Oregon Annual Conference
  - d. Seaside Shelter Update
  - e. Columbia Pacific Coordinated Care Organization Update
  - f. Spring Board Meeting Location Change
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. PUBLIC COMMENT (3 minute limit)
14. OTHER ITEMS