



**Sunset Empire Transportation District**

**BOARD OF COMMISSIONERS**

**BOARD MEETING AGENDA**

**THURSDAY March 22nd, 2018**

**5:30 PM**

**Seaside Library Community Room, 1131 Broadway, Seaside, 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 BOARD MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS-
8. FISCAL YEAR 2017 AUDIT PRESENTATION AND ACCEPTANCE
9. OLD BUSINESS
  - a. ORDINANCE NO. 2018-01 LOCAL GOVERNMENT PUBLIC CONTRACTING REGULATIONS SECOND READING
  - b. AMMENDMENT TO CPCCO – SETD AGREEMENT
  - c. UPDATE ON SEASIDE SHELTER REPLACEMENT
10. NEW BUSINESS
  - a. APPROVAL OF NEW BANK ACCOUNT FOR RIDE CARE GAS VOUCHER PROGRAM
  - b. APPOINTMENT OF BUDGET OFFICER FOR FY2019
  - c. APPOINTMENT OF BUDGET COMMITTEE MEMBERS
  - d. INTERGOVERNMENTAL AGREEMENT WITH ROGUE VALLEY TRANSPORTATION DISTRICT
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. PUBLIC COMMENT (3 minute limit)
15. OTHER ITEMS