



## Sunset Empire Transportation District

### BOARD OF COMMISSIONERS

#### BOARD MEETING AGENDA

THURSDAY JUNE 27, 2019

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 BOARD MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS
8. OLD BUSINESS
  - a. SUPPLEMENTAL BUDGET
9. NEW BUSINESS
  - a. FY 2019-2020 BUDGET HEARING
  - b. CANNON BEACH INTERGOVERNMENTAL AGREEMENT
  - c. ODOT AGREEMENT FOR §5310 PROGRAM
  - d. REQUEST FOR BUS SHELTER AT SUNSET BEACH (ROBERT MACAMEY)
  - e. COMMISSIONER RECOGNITION
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. PUBLIC COMMENT (3 minute limit)
14. OTHER ITEMS