



**Sunset Empire Transportation District**

**BOARD OF COMMISSIONERS**

**BOARD MEETING AGENDA**

**THURSDAY JULY 25, 2019**

**9:00 AM**

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

**AGENDA:**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SWEARING IN OF NEW BOARD MEMBERS
4. ELECTION OF OFFICERS (Chairperson, Vice-Chairperson, Secretary/Treasurer)
5. CHANGES TO AGENDA
6. PUBLIC COMMENT (3 minute limit)
7. APPROVAL OF BOARD MEETING MINUTES
8. REPORTS FROM CHAIR AND COMMISSIONERS
9. FINANCIAL REPORTS
10. OLD BUSINESS
  - a. FY 2018 Audit Corrective Action Plan Adoption
  - b. Cannon Beach Intergovernmental Agreement Update
11. NEW BUSINESS
  - a. Meeting Dates for November and December
  - b. Oregon Public Transportation Conference
  - c. Committee Assignments (Transportation Advisory Committee, Executive Director Evaluation & Compensation Committee, Northwest Oregon Area Commission on Transportation)
  - d. Ridership Appreciation Day
  - e. Board of Directors vs. Board of Commissioners
12. CORRESPONDENCE
13. EXECUTIVE DIRECTOR REPORT
14. LEADERSHIP TEAM REPORTS
15. PUBLIC COMMENT (3 minute limit)
16. OTHER ITEMS