



**Sunset Empire Transportation District**

**BOARD OF COMMISSIONERS**

**BOARD MEETING AGENDA**

**THURSDAY JANUARY 27, 2022**

**9:00 AM**

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

<https://us02web.zoom.us/j/84203959772>

**1-877-853-5247**

**AGENDA:**

1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3-minute limit)
5. APPROVAL OF BOARD MEETING MINUTES
6. FINANCIAL REPORTS
  - a. NOVEMBER 2021
  - b. DECEMBER 2021
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. CONTINUED BUSINESS
  - a. DISTRICT LEGAL COUNSEL UPDATE
9. NEW BUSINESS
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. ADJOURNMENT