



**Sunset Empire Transportation District
Board of Commissioners
September 28, 2022
Special Zoom Board Meeting**

1. CALL TO ORDER – Chair Debbie Booth-Schmidt called the zoom meeting to order at 9 AM
2. ROLL CALL: Present: Chair Boothe-Schmidt, Vice Chair Tracy MacDonald, Secretary/Treasurer Diana Nino, Commissioner Pamela Alegria, Commissioner Rebecca Read, Commissioner Charles Withers and Commissioner Guillermo Romero excused.

Staff: Executive Director Jeff Hazen, Chief Operating Officer Jennifer Geisler, and Executive Assistant Mary Parker

Press present- Ethan Myers- Daily Astorian and Cindy Yingst- Columbia Press

3. CHANGES TO AGENDA- None
4. PUBLIC COMMENT- None
5. EXECUTIVE SESSION- Chair Debbie Booth-Schmidt called for a recess of the special Board Meeting and Chair Boothe-Schmidt opened the Board of Commissioners Executive Session pursuant to ORS 192.660(2)(b) Discipline of Public Officers and Employees.
6. EXECUTIVE SESSION CLOSED- Chair Boothe-Schmidt closed the Executive Session and re-opened the special Board Meeting.
7. NEW BUSINESS-

- a. Executive Director Hazen requested that the Board make a temporary waiver of the Executive Director’s spending limit of \$10,000.

Commissioner Nino moved to make a one-time waiver of the Executive Director’s spending limit.
Commissioner MacDonald seconded the motion
Discussion- None

Name	Boothe-Schmidt	MacDonald	Nino	Alegria	Withers	Read	Romero	
Aye	x	x	x	x	x	x		
Nay							excused	

Motion passed by roll call vote
6 ayes
0 nay
1 excused

Meeting was adjourned 1:11 PM

Mary Parker, Recording Secretary

Secretary/Treasurer _____
Diana Nino

Date _____