

**SAMPLE BOARD MEETING AGENDA
SETD BOARD OF COMMISSIONERS**

DATE:

**ASTORIA TRANSIT CENTER MEETING ROOM
900 MARINE DRIVE, ASTORIA**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. COMMENTS FROM THE AUDIENCE
(comment time limited to 3 minutes per guest)
4. CHANGES TO THE AGENDA
5. APPROVAL OF _____ MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORT FOR _____
8. PRESENTATIONS
9. OLD BUSINESS
10. NEW BUSINESS
11. OTHER ITEMS

THIS MEETING IS ACCESSIBLE TO THE DISABLED, AN INTERPRETER FOR THE HEARING IMPAIRED MAY BE REQUESTED UNDER THE TERMS OF ORS 192.630 BY CONTACTING EXECUTIVE SECRETARY SARAH DAILEY @ 503-861-5395
