

AGENDA

South Coast Business Employment Corporation 93781
Newport Lane, Coos Bay, OR 97420
February 3, 2020, 8:00 a.m.

1. CALL TO ORDER;
2. ROLL CALL
3. CHANGES TO AGENDA
4. APPROVAL OF BOARD MEETING MINUTES
5. CITIZEN COMMENTS (Limited to three (3) minutes per person)
6. COMMUNICATIONS
 - a. Letter from ODOT
7. OLD BUSINESS
 - a. Appoint Director for Position 6 on the Board
8. NEW BUSINESS
 - a. Transfer of Property from County to District
 - b. Authorize GM to Sign Gilliam Vehicle Usage Agreement
9. INFORMATION ITEMS
 - a. Training Topics – J. Boardman
 - b. Grant Applications Update – D. Hope
10. LATE AGENDA ITEMS
 - a. IGA Coos County Transit Master Plan
 - b. HRA Policy
11. NEXT MEETING- March 9, 2020, 8 a.m.
12. ADJOURN