

**AGENDA**

South Coast Business Employment Corporation  
93781 Newport Lane, Coos Bay, OR 97420  
March 15, 2021 8:00 a.m.

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This meeting will be accessible to the public via zoom.

<https://us02web.zoom.us/j/83932263037>

Or Dial: +1 346 248 7799 or +1 929 205 6099; Meeting ID: 839 3226 3037

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHANGES TO AGENDA**
- 4. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**
- 5. OLD BUSINESS**

- a. Electronic Fare Collection System Update**

Background: On January 11, 2021 the Board of Directors approved the selection of OpenMove as the vendor for the electronic fare collection system. The Board requested at the next meeting that Attorney Stebbins prepare a summary of what she requested to be changed and the final change in the contract for the next meeting.

Proposed Motion: Execute contract with OpenMove.

Document: [Contract with OpenMove](#)

- 6. CITIZEN COMMENTS ON NON AGENDA ITEMS (Limited to three minutes/person)**
- 7. NEXT MEETING**  
April 12, 2021 Board of Directors, 8AM
- 8. ADJOURN**

**BOARD RESOURCES**

Election Filing Reminder: [Open & Filed Positions](#)