

AGENDA

South Coast Business Employment Corporation 93781
Newport Lane, Coos Bay, OR 97420
August 9, 2021 8:00 a.m.

This meeting will be accessible to the public via zoom. <https://zoom.us/j/667827645>
Or Dial: +1 346 248 7799 or +1 929 205 6099; Webinar ID: 667 827 645

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

This section allows the Board of Directors to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may only be discussed if it is pulled from the consent agenda.

Approval of Minutes [July 14, 2021](#) and [July 28, 2021](#)

Accept the Preliminary June 30 [Financial Report](#) and [Balance Sheet](#)

Accept notice of [3.9% COLI increase South Coast Business](#)

Proposed Motion: Accept the consent agenda as presented.

- 6. OLD BUSINESS**
 - a. Update Radio Communications/Infrastructure
Document: [Quotation Response](#)
Proposed Motion: Authorize purchase of radio equipment
 - b. General Manager Recruitment Next Steps
 - c. Superstop Grant Extension Request
- 7. NEW BUSINESS**
- 8. GENERAL MANAGER REPORT**
Document: [DR Metrics](#); [Fixed Rt Metrics](#); [NTD](#); [Passenger Trips](#); [Charts](#); [Accidents-Complaints-Deviations](#)
- 9. CITIZEN COMMENTS ON NON AGENDA ITEMS (Limited to three minutes/person)**
- 10. NEXT MEETING – Sept 13, 2021 8am**
- 11. ADJOURN**

Training Opportunity. *Essential training for newly elected board members and newly appointed management staff, but even experienced individuals will benefit from this training. Trainings will run from 8:30am-4pm. Register by clicking [Here!](#)*