

## Sunset Empire Transportation District BOARD OF COMMISSIONERS BOARD MEETING AGENDA SEPTEMBER 26, 2024 10:00 AM

900 MARINE DR, ASTORIA, OR

## **To Join Board Meeting Using Microsoft Teams**

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Meeting ID: 231 364 414 952

Passcode: tqx2Bs

## **AGENDA:**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CHANGES TO AGENDA
- 5. PUBLIC COMMENT (3-minute limit)
- 6. APPROVAL OF BOARD MEETING MINUTES
- 7. REPORTS FROM CHAIR AND COMMISSIONERS
- 8. FINANCIAL REPORTS
- 9. CONTINUED BUSINESS
  - a. Approval of Board Policies
- 10. NEW BUSINESS
  - a. Grants-Funding Update
  - b. Declare 3 Buses as Surplus (MCI, Volvo and 1998 Gillig)
- 11. CORRESPONDENCE
- 12. EXECUTIVE DIRECTOR REPORT
- 13. LEADERSHIP TEAM REPORTS
- 14. ADJOURNMENT