



**Sunset Empire Transportation District
BOARD OF COMMISSIONERS
NOVEMBER-DECEMBER BOARD MEETING AGENDA
DECEMBER 5, 2024 10:00 AM
900 MARINE DR, ASTORIA, OR**

TO JOIN THE MEETING ONLINE

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Meeting ID: 286 190 076 550

Passcode: q4sm7X

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 OCTOBER 2024 BOARD MEETING MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. CONTINUED BUSINESS
 - a. SDAO CONSULTING CONTRACT FOR EXECUTIVE DIRECTOR RECRUITMENT
 - b. JANUARY BOARD MEETING DATE CHANGE
10. NEW BUSINESS
 - a. FISCAL YEAR 2023 AUDIT UPDATE
 - b. TRANSPORTATION ADVISORY COMMITTEE APPLICANTS
 - i. Lorraine DiBattista
 - ii. Daymond Edwards
 - c. MICROTRANSIT PILOT PRESENTATION
 - d. APPROVAL TO SIGN GRANT AGREEMENT WITH COMMUNITY HEALTH AT PROVIDENCE
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. ADJOURNMENT