



**Sunset Empire Transportation District
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING AGENDA
DECEMBER 30, 2024 1:00 PM
900 MARINE DR, ASTORIA, OR**

TO JOIN THE MEETING ONLINE

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Meeting ID: 230 758 264 064

Passcode: R3sx9RX7

AGENDA:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO AGENDA
5. PUBLIC COMMENT (3-minute limit)
6. CONTINUED BUSINESS
 - a. EXECUTIVE SESSION- Executive Session
 - a. ORS 192.660(2)(a) Consider the Employment of a Public Officer
 - b. ORS 192.660 (2)(f) Information or Records that are Exempt from Disclosure
 - b. APPROVAL OF INTERIM EXECUTIVE DIRECTOR AGREEMENT
7. ADJOURNMENT

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