



**Sunset Empire Transportation District  
BOARD OF COMMISSIONERS  
JANUARY BOARD MEETING AGENDA  
JANUARY 23, 2025 10:00 AM  
900 MARINE DR, ASTORIA, OR**

**TO JOIN THE MEETING ONLINE**

**Microsoft Teams [Need help?](#)**

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Meeting ID: 286 419 546 293

Passcode: Rz2oz2wU

**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 DECEMBER 5<sup>th</sup> AND DECEMBER 30<sup>th</sup> BOARD MEETING MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. CONTINUED BUSINESS
  - a. SDAO EXECUTIVE DIRECTOR RECRUITMENT UPDATE
10. NEW BUSINESS
  - a. FY 2026 BUDGET CALENDAR
  - b. APPROVAL OF ISLER AGREEMENT 2024 AUDIT
  - c. INVOICE APPROVAL HR ANSWERS
  - d. RUST MITIGATION ELEVATOR
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. ADJOURNMENT