**Sunset Empire Transportation District**

**BOARD OF COMMISSIONERS**

**BOARD MEETING AGENDA**

**FEBRUARY 27, 2025 10:00 AM**

**900 MARINE DR, ASTORIA, OR**



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Meeting ID: 297 924 142 916

**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 THE JANUARY 9TH AND JANUARY 23 BOARD MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. CONTINUED BUSINESS
10. EXECUTIVE DIRECTOR RECRUIT UPDATE/TIMELINE
11. UPDATE FY 2026 BUDGET MEETING TIMELINE
12. NEW BUSINESS
    1. APPROVAL OF BRIAN VITALLI APPLICATION: TRANSPORTAION ADVISORY COMMITTEE
    2. OREGON COAST VISITORS ASSOCIATION SHUTTLE
    3. APPROVAL OF THE SETD UPDATED DRUG AND ALCOHOL POLICY
    4. COUNTY SPECIAL DISTRICT ELECTIONS
13. CORRESPONDENCE
14. EXECUTIVE DIRECTOR REPORT
15. LEADERSHIP TEAM REPORTS
16. ADJOURNMENT