**Sunset Empire Transportation District**

**BOARD OF COMMISSIONERS**

**BOARD MEETING AGENDA**

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

**900 MARINE DR, ASTORIA, OR**



**To Join Board Meeting Using Microsoft Teams**

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWI0Zjc2Y2QtY2E0My00NmJiLTgyZDQtZjRmMzIyMzM1ZDAz%40thread.v2/0?context=%7b%22Tid%22%3a%22307c8082-efe3-45a8-afd8-96aae36ecaf2%22%2c%22Oid%22%3a%2263471ee1-b6a3-414f-bacd-a85f69be8bf5%22%7d)

Meeting ID: 272 034 050 871

Passcode: 62nW9RC7

**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
   1. Possible Funding Delay Update
   2. Arch Cape/Falcon Cove Service Update
   3. Executive Director Update
10. NEW BUSINESS
    1. 2022-2023 Audit Agreed Upon Procedure (AUP)
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. ADJOURNMENT