



**Sunset Empire Transportation District  
BOARD OF COMMISSIONERS  
APRIL BOARD MEETING AGENDA  
APRIL 24, 2025 10:00 AM  
900 MARINE DR, ASTORIA, OR**

**TO JOIN THE MEETING ONLINE**

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

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Meeting ID: 297 224 912 26

Passcode: PX2bD6UZ

**AGENDA:**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO AGENDA
5. PUBLIC COMMENT (3-minute limit)
6. OPEN EXECUTIVE SESSION- ORS 192.660(2) (A) Consider the hiring of an Executive Director
7. CLOSE EXECUTIVE SESSION
8. APPROVAL OF MARCH 27<sup>TH</sup> BOARD MEETING MINUTES
9. REPORTS FROM CHAIR AND COMMISSIONERS
10. FINANCIAL REPORTS
11. CONTINUED BUSINESS
  - a. Executive Director Hiring Update
  - b. Approval of Updated Audit Agreement
12. NEW BUSINESS
  - a. Request bids to add HR office at Transit Center
  - b. Permission to add new Tourist Bus signs to SETD signposts
  - c. Columbia Memorial Hospital MOU for Emergency Evacuation
13. CORRESPONDENCE
14. EXECUTIVE DIRECTOR REPORT
15. LEADERSHIP TEAM REPORTS
16. ADJOURNMENT