

## Sunset Empire Transportation District BOARD OF COMMISSIONERS SPECIAL BOARD MEETING AGENDA MAY 13, 2025 10:00 AM 900 MARINE DR, ASTORIA, OR

## TO JOIN THE MEETING ONLINE

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## **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. MOTION FOR APPROVAL
- 9. APPROVE INTERIM EXECUTIVE DIRECTOR ON-BOARDING ASSISTANCE
- 10. ADJOURNMENT

## SUNSET EMPIRE TRANSPORTATION DISTRICT 900 Marine Drive Astoria, Oregon 97103

Date: May 13, 2025

To: SETD Board of Commissioners

From: Debbie Boothe-Schmidt

Re: On-Boarding of new Executive Director

Interim Executive Director, Debbie Boothe-Schmidt is requesting Board Approval of her continuing to serve as the Interim Executive Director to assist with the On-Boarding of the new Executive Director. The length of time to be determined.