



**Sunset Empire Transportation District
BOARD OF COMMISSIONERS
SPECIAL VIRTUAL ONLY BOARD MEETING AGENDA
WEDNESDAY JULY 30, 2025
9:00 AM**

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Meeting ID: 279 171 635 276 4

Passcode: Gg9c6hK3

VIRTUAL ELECTRONIC MEETING ONLY

AGENDA:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO AGENDA
5. PUBLIC COMMENT (3-minute limit)
6. EXECUTIVE SESSION- ORS192.355(9) (public records are exempt if disclosure is prohibited or restricted or otherwise made confidential or privileged under Oregon law)
7. OLD BUSINESS
 - a. 5311 GRANT AGREEMENT- ACTION ITEM:
Staff recommendation is approval of the 5311 Grant.
Motion: I move to approve the 5311 Grant and authorize the Executive Director to sign.
 - b. 5310 GRANT AGREEMENT-ACTION ITEM:
Staff recommendation is approval of the 5310 Grant.
Motion: I move to approve the 5310 Grant and authorize the Executive Director to sign.
 - c. STIF GRANT AGREEMENT-ACTION ITEM
Staff recommendation is approval of the STIF Grant
Motion: I move to approve the STIF Grant and authorize the Executive Director to sign.
8. ADJOURNMENT