

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