



**Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD MEETING
AUGUST 28, 2025 10:00 AM
900 MARINE DR, ASTORIA, OR**

TO JOIN THE MEETING ONLINE

AGENDA

BOARD

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO AGENDA
5. PUBLIC COMMENT (3-minute limit)
6. APPROVAL OF JULY 24, 2025 AND JULY 30, 2025 BOARD MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. CONTINUED BUSINESS
 - A. Action: Schedule Board Budget Review worksession- Executive Director
 - B. Discussion: Consent Agenda- Chair
 - C. Action: Approval of Letter to elected officials on the impact of funding on rural transit operations. -Executive Director
 - D. Action: STIF Fund Loan Payment reversal. Request board approval to keep the funds and amend the budget. – Executive Director
 - E. Information: HR office wall Status- Executive Director
10. NEW BUSINESS
 - A. Action: Accept resignation of Board Member Paul Lewicki- Chair
 - i. Establish timeline for applications and appointment
 - B. Action: Replacement of vacant TAC Positions
 - i. Establish timeline for applications for TAC positions- Chair
(TAC we need to know who is currently on the TAC, what position they are currently filling and whether they are willing to continue. Those positions are specific roles and fulfill legislatively determined representative categories.)
 - C. Action: Schedule work session for review of Monthly Financial Reports- Executive Director
 - D. Information: Training on New Opinion from State Ethics Commission- Chair
 - E. Action: Schedule Strategic Planning workshop- Executive Director

i. Strategic Plan Presentation #1 of 5

11. CORRESPONDENCE

SETD Staff

12. EXECUTIVE DIRECTOR REPORT

A. Executive Director

- i. Cyber Security – Issues / Needs / Grants
- ii. Attended the South West Washington Transit Forum
- iii. Communications – OPB, KAST, and KRKZ radio
- iv. Southwest Washington Transit Forum
- v. NWACT Meeting

13. TEAM REPORTS

14. ADJOURNMENT

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 270 769 782 299 4

Passcode: ci9Be6HZ

This meeting location is accessible to persons with disabilities. Upon request, Sunset Empire Transportation District will make reasonable accommodations including assistive listening devices, sign language interpreters, large print materials, or other auxiliary aids. Please contact Mary Parker at 1(503)861-7433 or Mary Parker at least 48 hours before the meeting to request accommodations.