



SUNSET EMPIRE TRANSPORTATION DISTRICT BOARD OF COMMISSIONERS

**September 25, 2025 BOARD MEETING
Astoria Transit Center 900 Marine Drive, Astoria OR
10:00 am**

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO AGENDA
5. PUBLIC COMMENT (3-minute limit)
6. APPROVAL OF AUGUST 29, BOARD MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. AUDITOR REPORT
9. FINANCIAL REPORTS
10. CONTINUED BUSINESS
 - a. New Board Position - Midterm vacancy -Report/Action
 - b. TAC Committee Nominees -Report/Action
 - c. RLS Audit Report Summary -Report
11. NEW BUSINESS
 - a. Schedule Budget Workshop -Action
 - b. Schedule Strategic Planning workshop -Report
 - c. Employee performance -Discussion
12. CORRESPONDENCE
 - a. ODOT FY23 REVIEW OF SUBRECEIPTENT SINGLE AUDIT LETTER
 - b. Jim Santee letter

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Passcode: xX3UF3ji

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