



# Sunset Empire Transportation District BOARD OF COMMISSIONERS

Board Meeting

April 30, 2026 | 9 a.m.

**Meeting location:** Astoria Transit Center, 900 Marine Drive, Astoria, OR 97103

**Meeting link:** <https://bit.ly/482F1FJ> | **Meeting ID:** 284 717 664 123 60 | **Passcode:** jN347Z5U

**Dial in by phone:** 1-872-333-9477 | **Phone conference ID:** 176 605 52#

## Agenda

		Action	Responsible
<b>Item 1</b> 9 a.m.	<b>Call to Order</b>		Chair Kleczek
<b>Item 2</b> 9:01 a.m.	<b>Pledge of Allegiance</b>		Chair Kleczek
<b>Item 3</b> 9:03 a.m.	<b>Roll Call</b>		Chair Kleczek
<b>Executive Session</b> 9:05 a.m.	<b>Executive Session</b> pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.		Chair Kleczek
<b>Item 4</b> 9:40 a.m.	<b>Changes to Agenda</b>	Review/Approval	Chair Kleczek
<b>Item 5</b> 9:45 a.m.	<b>Public Comment</b> (3-minute limit per person)		Public
<b>Item 6</b> 9:50 a.m.	<b>Approval of Minutes</b> a. Special Meeting on March 13, 2026	Review/Approval	Chair Kleczek
9:55 a.m.	b. Regular Meeting on March 26, 2026	Review/Approval	Chair Kleczek
<b>Item 7</b> 10 a.m.	<b>Reports from Chair and Commissioners</b>	Information/ Discussion	Commissioners
<b>Item 8</b> 10:10 a.m.	<b>Committee Reports</b> a. Board Policy Committee b. Executive Director Evaluation Committee c. NWACT d. TAC	Information/ Discussion	Commissioners
<b>Item 9</b> 10:25 a.m.	<b>Financial Report</b>	Review/Accept	Finance Officer Stangland
<b>Item 10</b> 10:40 a.m.	<b>Continued Business</b> a. RVHT Grant Application Update	Information/ Discussion	Executive Director Carr

<b>Item 11</b> 10:45 a.m.	<b>New Business</b> a. Revisions to Board Policies B-312 and B-804	Review/Approval	Chair Kleczek
11 a.m.	b. Finance Officer Funds Transfer Authority	Review/Approval	Executive Director Carr
11:15 a.m.	c. 5310 and 5311 Grant Applications	Review/Approval	Executive Director Carr
11:30 a.m.	d. Resolution 2026-03 National Special District Day	Review/Approval	Chair Kleczek
<b>Item 12</b> 11:40 a.m.	<b>Correspondence</b> a. None	Information/Discussion	Chair Kleczek
<b>Item 13</b> 11:41 a.m.	<b>Executive Director Report</b>	Information/Discussion	Executive Director Carr
<b>Item 14</b> 11:50 a.m.	<b>Team Reports</b>	Information/Discussion	Staff
<b>Item 15</b> 12 p.m.	<b>Adjournment</b>		Chair Kleczek

Times are approximate guidelines and may change.

*This meeting location is accessible to people with disabilities. Upon request, SETD will make reasonable accommodation, including assistive listening devices, sign language interpreters, large print materials, or other auxiliary aids. Please contact Sara Schilling at (503) 861-5370 or [sara@ridethebus.org](mailto:sara@ridethebus.org) at least 48 hours before the meeting to request accommodation.*