



Sunset Empire Transportation District BOARD OF COMMISSIONERS

Board Meeting
May 28, 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
Item 1 9 a.m.	Call to Order		Chair Kleczek
Item 2 9:01 a.m.	Pledge of Allegiance		Chair Kleczek
Item 3 9:03 a.m.	Roll Call		Chair Kleczek
Item 4 9:05 a.m.	Changes to Agenda	Review/Approval	Chair Kleczek
Item 5 9:10 a.m.	Public Comment (3-minute limit per person)		Public
Item 6 9:15 a.m.	Approval of Minutes a. Meeting April 30, 2026	Review/Approval	Chair Kleczek
Item 7 9:20 a.m.	Reports from Chair and Commissioners	Information/ Discussion	Commissioners
Item 8 9:30 a.m.	Committee Reports a. Board Policy Committee b. Executive Director Evaluation Committee c. NWACT d. TAC	Information/ Discussion	Commissioners
Item 9 9:45 a.m.	Annual Audit Report Presentation FY 2025 Audit	Information/ Discussion	Paul Nielson Isler CPA LLC
Item 10 10:00 a.m.	Financial Report	Review/Accept	Executive Director Carr
Item 11 10:05 a.m.	Continued Business a.Strategic Plan workshop report	Information/ Discussion	Mark Knudson SDAO
10:30 a.m.	b.City of Astoria IGA	Review/Approval	Executive Director Carr
10:35 a.m.	c.Clatsop Community College MOU	Review/Approval	Executive Director Carr
Item 12 10:40 a.m.	New Business a. Executive Assistant update	Informational	Chair Kleczek

Item 13 Executive Session 10:45 a.m.	Executive Session ORS 192.660(2)(i) Authorizes executive session to evaluate the performance of a chief executive officer or other public employee when the employee has not requested an open meeting		Chair Kleczek
Item 14 11:45 a.m.	Correspondence a. None	Information/ Discussion	Chair Kleczek
Item 15 11:50 a.m.	Executive Director Report	Information/ Discussion	Executive Director Carr
Item 16 11:55 a.m.	Team Reports	Information/ Discussion	Staff
Item 17 12 p.m.	Adjournment		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 David Carr at (503) 861-5399 or david@ridethebus.org at least 48 hours before the meeting to request accommodation.