



**TENTATIVE AGENDA FOR
DECEMBER 9, 2024, AT 6:00 P.M.**

**Invocation
Pledge to American Flag**

ATTENTION

- The Board may add additional items to this agenda.
- Affirmative action on any item includes authorization of the Chairman's, or designee's, signature on all associated documents.
- Speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman. Speakers may only make one (1) trip to the podium regarding each item they wish to speak on. They shall complete one comment card for each item and submit the card(s) to the Chairman before the meeting is called to order.

APPROVAL OF MINUTES

1. November 4, 2024, Regular Meeting Pages 1-4 Don Hale

PUBLIC CONCERNS AND COMMENTS - 3 Minute Limit

CONSENT

2. Adoption of Resolution #2024-17 5310 Grant Application Page 5
3. Adoption of Resolution #2024-14 5311 Grant Application Page 6
4. Adoption of Resolution #2024-15 5311 Grant Application Page 7
5. Adoption of Resolution #2024-16 5311 Grant Application Page 8
6. Adoption of Resolution #2024-13 5339 Grant Application Page 9

TIME SPECIFIC ITEMS

STAFF ITEMS

7. Accumulated Comp-Hurricane Debby/Helene Pages 10-12 Cinda Foster &
8. Financial Update Pages 13-18 Monica Marquardt

BOARD MEMBER ITEMS

BOARD ATTORNEY ITEMS

DISCUSSION AND ACTION ITEMS

SUWANNEE VALLEY TRANSIT AUTHORITY
MONTHLY MEETING OF THE BOARD OF DIRECTORS
SUWANNEE VALLEY TRANSIT AUTHORITY
1907 VOYLES STREET, SW
LIVE OAK, FL 32064



GENERAL BUSINESS

9. Additional Agenda Items. The Chairman calls for additional items.
10. Board Members' Inquiries, Requests, and Comments
11. Administrator's Comments

Upcoming meeting: TBD, 2025, at 6:00 P.M.

****TENTATIVE**2025 Meeting Schedule**

- January 13th**
- February 10th**
- March 10th**
- April 14th**
- May 12th**
- June 9th**
- July 14th**
- August 11th**
- September 8th**
- October 6th**
- November 10th**
- December 8th**