



**TENTATIVE AGENDA FOR  
APRIL 14, 2025, 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. February 10, 2025, Regular Meeting

Pages 1-4 Don Hale

**PUBLIC CONCERNS AND COMMENTS - 3 Minute Limit**

**CONSENT**

**TIME SPECIFIC ITEMS**

**STAFF ITEMS**

2. Financial Update

Pages 5-10 Monica Marquardt

**BOARD MEMBER ITEMS**

**BOARD ATTORNEY ITEMS**

**DISCUSSION AND ACTION ITEMS**

3. Shirley Conroy Rural Area Capital Assistance Grant Application Resolution #2025-26 Page 11 Monica Marquardt
4. Annual Review of SPP Page 12 Candice Kennon
5. Discuss moving monthly Board Meetings to every other month.
6. Discuss removing President's Day as a holiday and replacing with New Year's Eve as a holiday to be more in sync with counties.

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**

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

**Upcoming meeting: May 12, 2025, at 6:00 P.M.**

### **2025 Meeting Schedule**

**January 13<sup>th</sup>**

**February 10<sup>th</sup>**

**March 10<sup>th</sup>**

**April 14<sup>th</sup>**

**May 12<sup>th</sup>**

**June 9<sup>th</sup>**

**July 14<sup>th</sup>**

**August 11<sup>th</sup>**

**September 8<sup>th</sup>**

**October 6<sup>th</sup>**

**November 3<sup>rd</sup>**

**December 8<sup>th</sup>**

### **2026**

**January 12<sup>th</sup>**