



**TENTATIVE AGENDA FOR
NOVEMBER 3, 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. September 8, 2025, Regular Meeting | Pages 1-5 | Don Hale |
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PUBLIC CONCERNS AND COMMENTS - 3 Minute Limit

CONSENT

- | | | |
|---|---------|------------------|
| 2. 2025-2026 5311 Off-Cycle Grant Resolution | Page 6 | Monica Marquardt |
| 3. 2025-2026 Budget Resolution | Page 7 | Monica Marquardt |
| 4. 2026-2027 5310 Grant Resolution | Page 8 | Monica Marquardt |
| 5. 2026-2027 5311 Grant Resolution (Capital) | Page 9 | Monica Marquardt |
| 6. 2026-2027 5311 Grant Resolution (Columbia) | Page 10 | Monica Marquardt |
| 7. 2026-2027 5311 Grant Resolution (Hamilton) | Page 11 | Monica Marquardt |
| 8. 2026-2027 5311 Grant Resolution (Suwannee) | Page 12 | Monica Marquardt |
| 9. 2026-2027 5339 Grant Resolution | Page 13 | Monica Marquardt |

TIME SPECIFIC ITEMS

STAFF ITEMS

- | | | |
|----------------------|---------|------------------|
| 10. Financial Update | Page 14 | Monica Marquardt |
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SUWANNEE VALLEY TRANSIT AUTHORITY
MONTHLY MEETING OF THE BOARD OF DIRECTORS
SUWANNEE VALLEY TRANSIT AUTHORITY
1907 VOYLES STREET, SW
LIVE OAK, FL 32064



BOARD MEMBER ITEMS

BOARD ATTORNEY ITEMS

DISCUSSION AND ACTION ITEMS

- | | | |
|--|--------------|------------------|
| 11. RFP Review/Board Attorney | | Monica Marquardt |
| 12. Proposed Revisions to Annual & Sick Leave Policy | TBD | Candice Kennon |
| | | Tammy Cunningham |
| 13. 2026 Board Meeting Dates (Tentative) | Listed Below | Candice Kennon |

GENERAL BUSINESS

- 14. Additional Agenda Items. The Chairman calls for additional items.
- 15. Board Members' Inquiries, Requests, and Comments
- 16. Administrator's Comments

Upcoming meeting: January 12, 2026, at 6:00 P.M.

****TENTATIVE** 2026 Meeting Schedule**

January 12th

March 9th

May 11th

July 13th

August 10th (Budget Proposal)

September 14th

November 9th

2027

January 11th