

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS
4. PUBLIC COMMENT
5. CONSENT / ACTION ITEMS

All matters listed within the Consent Agenda have been distributed to each member of the Skagit Transit Board of Directors for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from Consent Action Items and placed on Regular Action Items by request.

- a) Approval of March Meeting Minutes Page 3-6
- b) Approval of Claims and Payroll
March Payroll Direct Deposit and Checks #15634-15656 \$580,437.48
March Direct Federal withholding transfer..... \$114,607.79
March Claims Checks and ACH #31762 - #31889..... \$276,463.57

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 7
- b) Award Diesel Engine Replacements Contract #16-001..... Page 8

7. CITIZENS' ADVISORY COMMITTEE REPORT

8. INFORMATION ITEMS

- a) 2015 Ride Pass Program Update..... Page 9

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT