

**Skagit Transit
Board Of Directors
Agenda**

- 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 June be removed from Consent Action Items and placed on Regular Action Items by request.

- a) Approval of July Meeting Minutes Page 3-5
- b) Approval of Claims and Payroll
 - July Payroll Direct Deposit and Checks #15724 - #15742 \$577,513.69
 - July Direct Federal withholding transfer \$120,191.55
 - July Claims Checks and ACH #32298 - #32420 \$280,098.22

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 6
- b) Approve Purchase of Staff Vehicle..... Page 7
- c) Award Compensation Study Services Contract #16-008..... Page 8
- d) Public Hearing for Six Year Transit Development Plan Public Comment
- e) Resolution 2016-06 Approve 2016 – 2021 Transit Development Plan Page 9-14

7. INFORMATION ITEMS

- a) Grants Update
- b) Composition Review

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT