

**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 may be removed from Consent Action Items and placed on Regular Action Items by request.

- a) Approval of November Meeting Minutes Page 3-6
- b) Approval of Claims and Payroll
November Payroll Direct Deposit and Checks #15543– 15566 \$537,726.77
November Direct Federal withholding transfer \$116,979.97
November Claims Checks #31341 - #31437 \$165,637.67

6. EXECUTIVE SESSION

- a) Discussion of Real Property Acquisition

7. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report Page 7
- b) Public Hearing for 2016 Fiscal Year Budget Public Comment
- c) Resolution 2015-08 Fiscal Year 2016 Budget Page 8-11
- d) Election of Chair and Vice-Chair

8. CITIZENS' ADVISORY COMMITTEE REPORT

9. INFORMATION ITEMS

- a) Presentation on South Fidalgo Island Service Options

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT