

**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 2-6
- b) Approval of Claims and Payroll
  - November Payroll Direct Deposit and Checks #15805 - #15822 ..... \$607,763.27
  - November Direct Federal withholding transfer ..... \$129,499.01
  - November Claims Checks and ACH #32815 - #32969 ..... \$390,279.88

**6. FULL DISCUSSION/ACTION ITEMS**

- a) Monthly Budget Update Report..... Page 7
- b) Resolution 2016-12 Establish Spending Authority for Managers ..... Page 8-9

**7. EXECUTIVE SESSION**

**8. CITIZENS' ADVISORY COMMITTEE REPORT**

**9. INFORMATION ITEMS**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

- a) Election of Vice-Chair

**12. ADJOURNMENT**