

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 December Meeting Minutes Page 3-5
- b) Approval of Claims and Payroll
December Payroll Direct Deposit and Checks #15567-15588 \$541,930.35
December Direct Federal withholding transfer..... \$118,220.16
December Claims Checks and ACH #31438-#31561..... \$5,691,742.26

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 6
- b) Resolution 2016-01 Approve Annexation of the County Club PrecinctPage 7-10
- c) Award Vending Machine Services Contract #15-024Page 11
- d) Award Uniforms and Related Services Contract #15-021Page 12

7. CITIZENS' ADVISORY COMMITTEE REPORT

8. INFORMATION ITEMS

- South Fidalgo Island Service OptionsPage 13

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT