

**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 May Meeting Minutes ..... Page 3-6
- b) Approval of Claims and Payroll  
May Payroll Direct Deposit and Checks #15678 - #15702..... \$575,873.23  
May Direct Federal withholding transfer..... \$118,006.95  
May Claims Checks and ACH #32008 - #32186..... \$480,482.28

**6. FULL DISCUSSION/ACTION ITEMS**

- a) Monthly Budget Update Report..... Page 7
- b) Resolution 2016-04 Approve IT Policies & Procedure 040.15 ..... Page 8-9 & Attachment
- c) Revision of CAC Bylaws.....Page 10 & Attachment
- d) Approve Purchase of Trapeze Hardware Extended Warranty Fees and Annual Software Maintenance Fees ..... Page 11

**7. EXECUTIVE SESSION**

- a) Discuss Labor Negotiations

**8. CITIZENS' ADVISORY COMMITTEE REPORT**

**9. INFORMATION ITEMS**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. ADJOURNMENT**