

**Skagit Transit
Board Of Directors
Agenda**

Regular Meeting
June 17, 2015
1:00 p.m.

- 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 3-5
- b) Approval of Claims and Payroll
May Payroll Direct Deposit and Checks #15376 – 15409..... \$624,859.62
May Direct Federal withholding transfer..... \$128,738.72
May Claims Checks #30678 - #30800..... \$690,135.67

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 6
- b) Award MOA Equipment Upgrades Contract #15-012-P Page 7
- c) Report of Grant Projects and Awards Page 8

7. EXECUTIVE SESSION

8. CITIZENS' ADVISORY COMMITTEE REPORT

9. INFORMATION ITEMS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT

