

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 February Meeting Minutes Page 3-5
- b) Approval of Claims and Payroll
February Payroll Direct Deposit and Checks #15295 - 15319 \$526,005.59
February Direct Federal withholding transfer..... \$106,027.83
February Claims Checks #30305 - #30445 \$361,925.74

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 6
- b) Resolution 2015-03 Approve 2015-2018 Title VI Program Page 7-8
- c) Award Security Cameras Contract #15-001-F Page 9

7. CITIZENS' ADVISORY COMMITTEE REPORT

- a) Two Appointments to Citizens' Advisory Committee Verbal

8. INFORMATION ITEMS

- a) Skagit County Public Libraries Summer Reading Program Page 10

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT