

**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 October Meeting Minutes..... Page 3-5
- b) Approval of Claims and Payroll
October Payroll Direct Deposit and Checks #15520 – 15542 \$546,234.72
October Direct Federal withholding transfer \$123,320.39
October Claims Checks #31222 - #31340 \$395,772.50

6. EXECUTIVE SESSION

- a) Discussion of Real Property Acquisition

7. FULL DISCUSSION/ACTION ITEMS

- a) Property Acquisition Issues
- b) Monthly Budget Update Report..... Page 6
- c) Approve Purchase of Five Cutaway Buses Page 7
- d) Award Card Lock Fueling Contract #15-020-F..... Page 8
- e) Public Hearing on Planned Route 185 Service Reductions
- f) Approve Planned Route 185 Service Reductions Page 9-11
- g) Approve New CAC Member Appointment Page 12

8. CITIZENS' ADVISORY COMMITTEE REPORT

9. INFORMATION ITEMS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a) 2016 Draft Budget

12. ADJOURNMENT