

**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 2-5
- b) Approval of Claims and Payroll
- October Payroll Direct Deposit and Checks #15787 - #15804..... \$591,495.39
- October Direct Federal withholding transfer ..... \$122,544.98
- October Claims Checks and ACH #32684 - #32814 ..... \$324,148.14

**6. FULL DISCUSSION/ACTION ITEMS**

- a) Monthly Budget Update Report..... Page 6
- b) Public Hearing for 2017 Fiscal Year Budget Public Comment
- c) Resolution 2016-11 Fiscal Year 2017 Budget ..... Page 7-12
- d) Resolution 2016-10 Amend Spending Limits and Procurement Policy and Procedures ..... Page 13-14
- e) Award Propane AutoGas Card Lock Services Contract #16-012-F ..... Page 15
- f) South Fidalgo Service ..... Page 16-18

**7. INFORMATION ITEMS**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. ADJOURNMENT**