

**Skagit Transit
Board Of Directors
Agenda**

Regular Meeting
October 21, 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 September Meeting Minutes..... Page 3-6
- b) Approval of Claims and Payroll
September Payroll Direct Deposit and Checks #15488 – 15519 \$565,126.60
September Direct Federal withholding transfer \$120,932.44
September Claims Checks #31104 - #31221 \$267,566.01

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 7
- b) Award Janitorial Services Contract #15-015-F..... Page 8

7. EXECUTIVE SESSION

- a) Discuss Property Acquisition

8. CITIZENS' ADVISORY COMMITTEE REPORT

- a) Letter from Citizens Advisory Committee..... Page 9-11

9. INFORMATION ITEMS

- a) Update on Service Request from the Dewey Beach and South Fidalgo Island Area..... Page 12

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT