

**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 August Meeting Minutes.....Page 3-4
- b) Approval of Claims and Payroll
August Payroll Direct Deposit and Checks #15764 - #15786 \$610,475.83
August Direct Federal withholding transfer..... \$128,793.15
August Claims Checks and ACH #32559 - #32683 \$836,769.97

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 5
- b) Approve Purchase of Two(2) Vanpool Vans Page 6
- c) Resolution 2016-09 Approve a Sole Source Procurement Page 7-8
- d) Resolution 2016-08 Approve Service Performance Standards..... Page 9-14

7. INFORMATION ITEMS

2017 Skagit Transit Draft Budget
South Fidalgo Service Update

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT