

- 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 June be removed from Consent Action Items and placed on Regular Action Items by request.

- a) Approval of June Meeting Minutes Page 3-6
- b) Approval of Claims and Payroll
June Payroll Direct Deposit and Checks #15703 - #15723..... \$589,313.55
June Direct Federal withholding transfer..... \$125,244.09
June Claims Checks and ACH #32187 - #32297..... \$232,250.89

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 7
- b) Resolution 2016-05 Budget Amendment..... Page 8-10
- c) Fare Free Day for Project Homeless Connect

7. INFORMATION ITEMS

- a) County Connector Enhancement Project Page 11

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT