

**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 3-7
- b) Approval of Claims and Payroll
August Payroll Direct Deposit and Checks #15458 – 15487..... \$554,950.95
August Direct Federal withholding transfer..... \$115,230.10
August Claims Checks #31010 - #31103..... \$266,275.73

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 8
- b) Report of Grant Projects and Awards Page 9
- c) Public Hearing for Six Year Transit Development Plan Public Comment
- d) Resolution 2015-06 Approve the Six Year 2015 – 2020 Transit Development Plan Page 10-13
- e) Amendment for Diesel Engine Overhaul Services Contract #10-010-F..... Page 14

7. CITIZENS' ADVISORY COMMITTEE REPORT

8. INFORMATION ITEMS

- a) Skagit County Summer Reading Program

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT