

**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 July Board Minutes MeetingPages 3-5
- b) Approval of Claims and Payroll
 - July Payroll Direct Deposits and Checks #13579 - #13598\$391,115.02
 - July direct federal withholding transfer\$82,449.88
 - July Claims Checks #24138 - #24232\$294,179.54

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 6 & Attachments
- b) Award Construction Contract #10-001-F-P Skagit Station Renovation & Expansion Page 7-8
- c) Resolution 2010-05 Greenhouse Gas Emission Reduction Policy Page 9-10
- d) Resolution 2010-06 Authorize Disposal of Surplus Vehicles..... Page 11-12
- e) Resolution 2010-07 Authorize Executive Director to sign Vanpool Grant #GCA-6600 Page 13-14
- f) Intergovernmental Cooperative Purchasing Agreement with Hampton Roads Transit..... Page 15

7. CITIZENS' ADVISORY COMMITTEE REPORT

8. INFORMATION ITEM

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT