

**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 Minutes of January Board MeetingPages 3-6
- b) Approval of Claims and Payroll
 - January Payroll Checks # 13447 through # 13469\$407,848.89
 - January direct federal withholding transfer\$ 84,056.39
 - January Claims Checks # 23404 through # 23500\$ 312,637.77

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 7 & Attachments

7. CITIZENS' ADVISORY COMMITTEE REPORT

8. INFORMATION ITEMS

- a) Transportation Development Plan Page 8
- b) Skagit Station Renovation and Expansion Project Verbal

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT