

**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 December Board Meeting .....Pages 3-5
- b) Approval of Claims and Payroll
  - December Payroll Checks # 13428 through # 13446..... \$378,892.06
  - December direct federal withholding transfer..... \$ 80,866.68
  - December Claims Checks # 23260 through # 23403..... \$ 743,309.07

**6. FULL DISCUSSION/ACTION ITEMS**

- a) Monthly Budget Update Report ..... Page 6 & Attachments
- b) Award of ULSD Fuel Delivery Service Contract #09-20-F.....Page 7
- c) Award of Auto Body Repair Services Contract #09-21-F .....Page 8
- d) Approve Purchase of Paratransit and Fixed Route Coaches.....Page 9
- e) Election of Chair and Vice Chair ..... Verbal
- f) Executive Session

**7. CITIZENS' ADVISORY COMMITTEE REPORT**

**8. INFORMATION ITEMS**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- a) Ridership Report

**11. ADJOURNMENT**