

**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 May and June Board Minutes Meeting.....Pages 3-8
- b) Approval of Claims and Payroll
 - June Payroll Direct Deposits and Checks #13558 - #13578.....\$394,971.53
 - June direct federal withholding transfer\$84,035.32
 - June Claims Checks #24001 - #24137.....\$551,620.80

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 9 & Attachments
- b) Resolution 2010-03 Fiscal Year 2010 Budget Amendment Page 10-12
- c) Resolution 2010-04 Reappoint the Skagit Valley Herald as Newspaper of Record..... Page 13-14
- d) Skagit County Project Homeless Connect 2010 Page 15

7. CITIZENS' ADVISORY COMMITTEE REPORT

8. INFORMATION ITEMS

- a) Letter from WSDOT Page 16

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT