

**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 May Board MeetingPages 3-5
- b) Approval of Claims and Payroll
 - May Payroll Checks # 13535 through # 13549\$270,643.40
 - May direct federal withholding transfer\$73,051.65
 - May Claims Checks # 23867 through # 24000.....\$1,412,332.42

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 6 & Attachments
- b) Resolution 2010-02 Authorize Executive Director to sign grant agreements..... Page 7-8
- c) Award Consultant Agreement #10-004 for Alger Park & Ride Feasibility Study..... Page 9

7. CITIZENS' ADVISORY COMMITTEE REPORT – June Meeting cancelled

8. INFORMATION ITEMS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT