

- 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 October Meeting Minutes ..... Page 2 – 5
- b) Approval of November Workshop Minutes ..... Page 6-21
- c) Approval of Claims and Payroll
  - October Payroll Direct Deposit and Checks #16040 – 16049 .....\$809,456.79
  - October Direct Federal withholding transfer .....\$153,294.18
  - October Claims Checks and ACH #36147- #36344 .....\$391,521.24
  
  - November Payroll Direct Deposit and Checks #16050 – 16062.....\$737,550.67
  - November Direct Federal withholding transfer .....\$156,317.59
  - November Claims Checks and ACH #36322- #36493 .....\$276,650.08

**6. FULL DISCUSSION/ACTION ITEMS**

- a) Monthly Budget Update Reports for October and November ..... Page 22
- b) Public Hearing 2019 Budget
- c) Approve Resolution 2018-13 Fiscal Year 2019 Budget .....Page 23-25
- d) 2018 FTA 5307 FLEX Funds Grant Award ..... Page 26
- e) On-site Autogas Services ..... Page 27

**7. COMMUNITY ADVISORY COMMITTEE REPORT**

**8. EXECUTIVE DIRECTORS REPORT**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- a) TCF Architecture Pre-Design Report
- b) Election of Vice-Chair

**11. ADJOURNMENT**