

- 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 April Meeting Minutes ..... Page 2 - 6
- b) Approval of Claims and Payroll  
April Payroll Direct Deposit and Checks #15969 - 15976 ..... \$709,641.75  
April Direct Federal withholding transfer..... \$148,470.96  
April Claims Checks and ACH #35227- #35390..... \$1,759,083.48

**6. FULL DISCUSSION/ACTION ITEMS**

- a) Monthly Budget Update Report..... Page 7
- b) Approve Resolution No. 2018-04 Authorizing Disposal of Surplus Vehicles ..... Page 8
- c) Fare Free Day for Project Homeless Connect..... Page 9
- d) Report of Grant Projects and Awards ..... Page 10

**7. COMMUNITY ADVISORY COMMITTEE REPORT**

**8. EXECUTIVE DIRECTORS REPORT**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. ADJOURNMENT**