

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 Meeting Minutes ..... Page 2-4
- b) Approval of Claims and Payroll  
May Payroll Direct Deposit and Checks #16126 – 16137 ..... \$762,537.64  
May Direct Federal withholding transfer ..... \$158,850.74  
May Claims Checks and ACH #37222 – #37415 ..... \$552,151.33

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report for May ..... Page 5
- b) Approve Resolution 2019-02 Appointing an Auditor/Treasurer for Skagit Transit System .... Page 6-7
- c) Approve Resolution 2019-03 Revision of Travel Policy – Meal Replacement ..... Page 8-9
- d) Report of Grant Projects and Awards ..... Page 10-11
- e) 2019 Federal Section 5307 and 5339 Grant Award ..... Page 12-13
- f) Award Mobile Fare Ticketing Contract #19-006 ..... Page 14-15
- g) Authorizing Sole Source Procurement for Trapeze Software Maintenance ..... Page 16
- h) Approve Resolution 2019-04 Authorizing the Surplus of Equipment ..... Page 17-19

7. COMMUNITY ADVISORY COMMITTEE REPORT

8. EXECUTIVE DIRECTORS REPORT

9. INFORMATION ITEMS

- a) Fare Policy and Public Comments Received

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT