

- 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 June Meeting Minutes Page 2 - 5
- b) Approval of Claims and Payroll
June Payroll Direct Deposit and Checks #15986 – 16001 \$730,155.77
June Direct Federal withholding transfer \$150,293.96
June Claims Checks and ACH #35562- #35701 \$592,305.24

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report Page 6
- b) Approve Resolution No. 2018-06/Fiscal Year 2018 Budget Amendment Page 7-10
- c) Approve Purchase of one ADA Full Size Ford Transit-Works-Rear Entry Van (HYBRID) ... Page 11
- d) Request to Create New Position, Safety/Training Support Technician Page 12-13
- e) Grant Awards Report Page 14-15

7. COMMUNITY ADVISORY COMMITTEE REPORT

8. EXECUTIVE DIRECTORS REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a) 2018 Transit Development Plan – Brad Windler
- b) ReMix Software Presentation – Brad Windler

11. ADJOURNMENT