

- 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 July Meeting Minutes Page 2 - 7
- b) Approval of Claims and Payroll
July Payroll Direct Deposit and Checks #16002 – 16016 \$769,275.06
July Direct Federal withholding transfer \$142,144.32
July Claims Checks and ACH #35702- #35853 \$366,197.71

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 8
- b) Approve Resolution No. 2018-07 Authorizing Disposal of Surplus Vehicles Page 9-10
- c) Public Hearing for Six Year Transit Development Plan Public Comment
- d) Resolution 2018-08 Approve 2018 – 2023 Transit Development Plan Page 11

- 7. COMMUNITY ADVISORY COMMITTEE REPORT**
- 8. EXECUTIVE DIRECTORS REPORT**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
- 11. ADJOURNMENT**