

- 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 September Meeting Minutes..... Page 2 - 8
- b) Approval of Claims and Payroll
September Payroll Direct Deposit and Checks #16029 – 16039 \$711,334.29
September Direct Federal withholding transfer \$147,810.85
September Claims Checks and ACH #35809- #36180..... \$443,649.68

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 9
- b) Award On-Call Engineering Services Agreement #18-007..... Page 10
- c) Resolution 2018-12 Adoption of 2018 Strategic Plan Page 11-12

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