

- 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 October Meeting Minutes ..... Page 2-5
- b) Approval of Claims and Payroll  
October Payroll Direct Deposit and Checks #16320 – 16360 ..... \$859,011  
October Direct Federal withholding transfer ..... \$161,158  
October Claims Checks and ACH #38018 – #38252 ..... \$755,958

**6. FULL DISCUSSION/ACTION ITEMS**

- a) Monthly Budget Update Report for October ..... Page 6
- b) Reduction of Service for Routes 185/195 ..... Page 7
- c) Approval of New CAC Members ..... Page 8

**7. COMMUNITY ADVISORY COMMITTEE REPORT**

**8. EXECUTIVE DIRECTORS REPORT**

**9. INFORMATION ITEMS**

- a) Fiscal Year 2020 Draft Budget

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. ADJOURNMENT**













