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- 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 January Meeting Minutes Page 2-7
- b) Approval of Claims and Payroll
 - January Payroll Direct Deposit and Checks #16076 – 16087..... \$843,398.72
 - January Direct Federal withholding transfer..... \$158,634.86
 - January Claims Checks and ACH #36586- #36792..... \$853,148.96

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Reports for January Page 8
- b) Approve Resolution 2019-02 Amending the Policy for Skagit Transit 401 (a) PlanPage 9

7. COMMUNITY ADVISORY COMMITTEE REPORT

8. EXECUTIVE DIRECTORS REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT