

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 February Meeting Minutes ..... Page 2-5
- b) Approval of Claims and Payroll  
February Payroll Direct Deposit and Checks #15949 - 15957 ..... \$696,561.04  
February Direct Federal withholding transfer..... \$105,579.20  
February Claims Checks and ACH #34952 - #35086..... \$223,516.33

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 6
- b) Request to transition two Operations Support Assistants into new position of Road Supervisor Page 7
- c) Approve Tobacco Free Campus Policy at Skagit Station, MOA, MOA 2 ..... Page 8
- d) Library Summer Reading Program..... Page 9

7. COMMUNITY ADVISORY COMMITTEE REPORT

8. EXECUTIVE DIRECTORS REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT