

- 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 March Meeting Minutes Page 2-4
- b) Approval of March Workshop Meeting Minutes..... Page 5-18
- c) Approval of Claims and Payroll
March Payroll Direct Deposit and Checks #15958 - 15968 \$669,106.39
March Direct Federal withholding transfer..... \$131,182.48
March Claims Checks and ACH #35087- #35226..... \$283,806.96

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 19
- b) Approve Purchase of Three (3) Cutaway buses..... Page 20
- c) Approve Tobacco Free Campus Policy at Skagit Station, MOA, MOA 2 Page 21
- d) Approve Resolution 2018-01 Wellness Program Policy Revision Page 23
- e) Approve Resolution 2018-02 Wellness Committee Wellness Day-Off Page 25
- f) Approve Resolution 2018-03 Healthy Meetings Policy Page 27

7. COMMUNITY ADVISORY COMMITTEE REPORT

8. EXECUTIVE DIRECTORS REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT