

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 August Meeting Minutes ..... Page 2 - 5
- b) Approval of Claims and Payroll  
August Payroll Direct Deposit and Checks #16017 – 16028..... \$728,394.01  
August Direct Federal withholding transfer..... \$153,803.15  
August Claims Checks and ACH #35853- #36021 ..... \$452,530.07

**6. FULL DISCUSSION/ACTION ITEMS**

- a) Monthly Budget Update Report..... Page 6
- b) Authorize Executive Director to Sign Change Order #1 to Contract 07-013-F..... Page 7
- c) Resolution 2018-09 Increase Annual Allotment of Passes for the Ride Pass Grant Program .. Page 8-9
- d) Resolution 2018-10 Appointing a Trustee for the 401(a) and 457 Plans..... Page 10-12
- e) Resolution 2018-11 Appointing Representatives to the Washington State Transit Insurance Pool .....  
..... Page 13-14

**7. COMMUNITY ADVISORY COMMITTEE REPORT**

**8. EXECUTIVE DIRECTORS REPORT**

**9. INFORMATION ITEMS**

- Refresher Training Update ..... Page 15  
TSA Item 170110 Establishing an Audit of Security Measures on a Yearly Schedule..... Page 16

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

Introduction of the DRAFT 2018 Strategic Plan

**12. ADJOURNMENT**