

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 Minute..... Page 2-4
- b) Approval of Claims and Payroll
- March Payroll Direct Deposit and Checks #15859 - #15867 \$600,140.43
- March Direct Federal withholding transfer..... \$124,445.95
- March Claims Checks and ACH #33349 - #33518 \$311,190.24

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 5
- b) Report of Grant Projects and Awards Page 6
- c) Report of Grant Projects Page 7
- d) Concession License Agreement #17-003 Big Daddy’s Eats and Treats Page 8
- e) Limited Services Agreement with Wickkiser International Companies, Inc. Page 9
- f) Interlocal Agreement between Skagit Transit and the City of Mount Vernon Police
Department #17-005 Page 10
- g) Resolution 2017-03 Authorize Disposal of Surplus Vehicles..... Page 11-12
- h) Fare Free Day National Dump the Pump Day June 15, 2017 Page 13
- i) Fare Free Day Project Homeless Connect August 25, 2017 Page 14-15

7. EXECUTIVE SESSION

8. COMMUNITY ADVISORY COMMITTEE REPORT

9. INFORMATION ITEMS

- a) Thank You Letter Page 16

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT