

**Skagit Transit  
Board Of Directors  
Agenda**

- 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 #15850 - #15858 ..... \$622,970.45
- February Direct Federal withholding transfer..... \$133,032.33
- February Claims Checks and ACH #33206 - #33348 ..... \$303,421.37

**6. FULL DISCUSSION/ACTION ITEMS**

- a) Monthly Budget Update Report..... Page 6
- b) Approval of Interlocal Cooperative Agreement between Skagit Transit and Skagit County ..... Page 7
- c) Resolution 2017-02 Drug and Alcohol Abuse Policy ..... Page 8-9

**7. EXECUTIVE SESSION**

**8. COMMUNITY ADVISORY COMMITTEE REPORT**

**9. INFORMATION ITEMS**

- a) 2016 Ride Pass Program Report ..... Page 8

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. ADJOURNMENT**