

**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 April Meeting Minutes Page 2-5
- b) Approval of Claims and Payroll
- April Payroll Direct Deposit and Checks #15868 - #15876 \$642,408.56
- April Direct Federal withholding transfer..... \$141,158.88
- April Claims Checks and ACH #33519 - #33670 \$2,082,636.23

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 6
- b) Interlocal Agreement for Mutual Responsibilities in Carrying Out the Metropolitan Transportation Planning Process in SCOG Metropolitan Planning Area #17-006 Page 7
- c) Library Summer Reading Program Page 8

7. EXECUTIVE SESSION

- a) Acquisition of Property for MOA Facility

8. COMMUNITY ADVISORY COMMITTEE REPORT

9. INFORMATION ITEMS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT