

- 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 December Meeting Minutes Page 2-7
- b) Approval of Claims and Payroll
December Payroll Direct Deposit and Checks #16063 – 16075..... \$742,409.13
December Direct Federal withholding transfer..... \$152,382.62
December Claims Checks and ACH #36494- #36626..... \$251,650.76

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Reports for December Page 8
- b) Award Uniforms and Related Services Contract #18-009..... Page 9
- c) Award Bus Shelters Contract..... Page 10
- d) Approve Purchase of One 2019 Ford F250 Pickup Page 11
- e) Approve Purchase of Six (6) Vanpool Vans Page 12
- f) Approve Resolution 2019-01 Authorizing the Surplus of Equipment..... Page 13-14

7. COMMUNITY ADVISORY COMMITTEE REPORT

8. EXECUTIVE DIRECTORS REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT