

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 May Meeting Minutes Page 2 - 5
- b) Approval of Claims and Payroll
May Payroll Direct Deposit and Checks #15977 – 15985 \$698,772.02
May Direct Federal withholding transfer \$142,663.16
May Claims Checks and ACH #35391- #35561 \$1,429,235.84

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report Page 6
- b) Purchase of Modular Building Page 7
- c) Approve Resolution 2018-05 Authorizing the Sale of Surplus 2004 29ft Gillig Low Floor Transit Coach Page 8-9

7. EXECUTIVE SESSION

8. COMMUNITY ADVISORY COMMITTEE REPORT

9. EXECUTIVE DIRECTORS REPORT

10. UNFINISHED BUSINESS

11. NEW BUSINESS

ReMix Software Presentation – Brad Windler

12. ADJOURNMENT