

- 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 #15932 - #15939 \$720,635.80
December Direct Federal withholding transfer..... \$142,537.33
December Claims Checks and ACH #34633 - #34757..... \$278,567.19

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 8
- b) Approve Interlocal Agreement between Skagit Transit and Skagit County 18-002..... Page 9
- c) Request to Hire Security Supervisor..... Page 10
- d) Approve Wellness Day Off Page 11
- e) Approve Resolution 2018-01 Revision of Wellness Program PolicyPage 12-13 & Attachments
- f) Revision of Community Advisory Community BylawsPage 14 & Attachment

7. COMMUNITY ADVISORY COMMITTEE REPORT

8. EXECUTIVE DIRECTORS REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT