



MOA  
600 County Shop Lane  
Burlington, WA 98233

Microsoft Teams Meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmJjZDJmZTEtMWVhYS00M2QwLTg5MWQtMDRhOTRhZGVkMWZh%40thead.v2/0?context=%7b%22Tid%22%3a%22b61c4546-40b4-4269-b283-d4dcca48b39d%22%2c%22Oid%22%3a%22dc1818dd-4e86-4240-86f3-4e268ab80e60%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmJjZDJmZTEtMWVhYS00M2QwLTg5MWQtMDRhOTRhZGVkMWZh%40thead.v2/0?context=%7b%22Tid%22%3a%22b61c4546-40b4-4269-b283-d4dcca48b39d%22%2c%22Oid%22%3a%22dc1818dd-4e86-4240-86f3-4e268ab80e60%22%7d)

Meeting ID: 226 261 901 953

Passcode: 6w3Ry7Rf

**Skagit Transit  
State Audit  
Exit Conference  
Board of Directors  
Agenda**

**Special Meeting**  
November 19<sup>th</sup>, 2024  
2:00 p.m.

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1. CALL TO ORDER
  2. ROLL CALL OF MEMBERS
  3. PUBLIC COMMENT
  4. STATE AUDIT EXIT CONFERENCE
  5. ADJOURNMENT



## Skagit Transit Board of Directors Officers

Mayor Matt Miller ..... Chair    Commissioner Peter Browning .. Vice Chair

## Skagit Transit Board of Directors Membership and Votes

Mayor of Anacortes .....	1
Mayor of Burlington .....	1
Mayor of Mount Vernon .....	1
Mayor of Sedro-Woolley .....	1
Skagit County Commissioner District 1 ..	1
Skagit County Commissioner District 2 ..	1
Skagit County Commissioner District 3 ..	1
Mount Vernon Councilperson .....	1
Burlington Councilperson .....	1

### Non-Voting Members

Community Advisory Committee Chair  
Skagit Transit Labor Union Representative

## Quorum Requirement

A quorum consists of a simple majority (5) of the total votes (9).

**Title VI Notice to the Public:** Skagit Transit fully complies with Title VI of the federal Civil Rights Act of 1964 and related statutes, and does not discriminate on the basis of race, color or national origin. For more information, or to obtain a Title VI Complaint Form, visit Skagit Transit’s website at <https://www.skagittransit.org/about-us/civil-rights-discrimination/>

**Aviso resumido del Título VI al público:** Skagit Transit cumple plenamente con el Título VI de la Ley federal de derechos civiles de 1964 y los estatutos relacionados, y no discrimina por motivos de raza, color u origen nacional. Para mayor información, o para obtener un Formulario de queja del Título VI, visite el sitio web del Skagit Transit en <https://www.skagittransit.org/about-us/civil-rights-discrimination/>

**ADA Notice to the Public:** Skagit Transit fully complies with Section 504 of the Rehabilitation act of 1973 and the Americans with Disabilities Act of 1990 (ADA) and does not discriminate on the basis of disability. For more information, or to file a grievance contact the ADA Coordinator, Jennifer Davidson at 360-757-5178 or [jdavidson@skagittransit.org](mailto:jdavidson@skagittransit.org).

**Aviso de la ADA para el público:** Skagit Transit cumple plenamente con la Sección 504 de la Ley de Rehabilitación de 1973 y la Ley de Americanos con Discapacidades de 1990 (ADA) y no discrimina por motivos de discapacidad. Para obtener más información, o para presentar una queja, póngase en contacto con el Coordinador de la ADA, Jennifer Davidson en 360-757-5178 o [jdavidson@skagittransit.org](mailto:jdavidson@skagittransit.org).