



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, March 16th, 2016

Anticipated start time is 2:00 p.m. following the Transportation Policy Board meeting

[Burlington City Council Chambers](#)

833 South Spruce Street, Burlington, WA 98233

AGENDA

1. **Call to Order and Roll Call**
2. **Public Comment** (three minute limit per person)
3. **Chair's Report**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [February 17th, 2016 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #113373 and #113569 in an amount totaling \$25,778.46; and payroll certification for February 2016 in the amount of \$31,737.66.
6. **Discussion Items**
 - a. Skagit County Economic Development Strategic Plan – *John Sternlicht, EDASC*
 - i. [SOCG and EDASC Roles and Responsibilities](#) – *Kevin Murphy, SCOG and John Sternlicht, EDASC*
 - b. Council Round Table and Open Topic Discussion
7. **Next Meeting:** Wednesday, April 20th, 2016, 2:00 PM, [Burlington City Council Chambers](#)
8. **Adjourned**

Information:

[SCOG Financial Update](#)

[Salishan Redevelopment](#) – Noted by Mayor Miller at February Board of Directors Meeting

[Revolving Loan Fund Committee Meeting Information](#)

[Revolving Loan Fund Record of Payments](#)

[Printer-friendly version of meeting materials](#)