



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, November 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. **Executive Director's Report**
4. **Consent Agenda**
 - a. Approval of the [October 19th, 2016 SCOG Board of Directors meeting minutes](#)
 - b. Approval of September [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #116368, and #116603 in an amount totaling \$17,484.07; and payroll certification for October 2016 in the amount of \$32,293.34.
 - c. [Resolution 2016-10 to Amend the Revolving Loan Fund Management Plan](#)
5. **Action Items**
 - a. [2017 Operating Budget](#) – *Kevin Murphy, SCOG*
6. **Discussion Items**
 - a. [Personnel Handbook](#) – *Pam Carlson, SCOG*
7. **Council Round Table and Open Topic Discussion**
8. **Next Meeting:** Wednesday, December 21st, 2016, 2:00 PM, [Swinomish Casino and Lodge](#)
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[SCOG Budget vs. Actual Update](#)

[Revolving Loan Fund Committee Meeting Information](#)

[Revolving Loan Fund Record of Payments](#)

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