



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, June 21st, 2017

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 [May 17th, 2017 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #119080 and #119309 in an amount totaling \$39,214.89; and payroll certification for May 2017 in the amount of \$33,333.10.
6. **Action Item**
 - a. [Resolution 2017-04 to Approve 2017 Cost Allocation Plan](#) – Pam Carlson, SCOG
7. **Discussion Item**
 - a. [Code of Conduct for Board Members](#) – Pam Carlson, SCOG
 - b. EDASC Funding Support – John Sternlicht, EDASC
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, July 19th, 2017, 2:00 PM, [Burlington City Council Chambers](#)
10. **Adjourned**

Information:

[SCOG Financial Update](#)

[Revolving Loan Fund Committee Meeting Information](#)

[Revolving Loan Fund Record of Payments](#)

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

Title VI Notice: SCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <http://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con el Título VI de la Ley de Derechos Civiles de 1964, así como los estatutos y reglamentos relacionados. Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG <http://scog.net/about/nondiscrimination/>.



BOARD OF DIRECTORS OFFICERS

Mayor Ramon Hayes.....Chair

Mayor Jason Miller Vice-Chair

BOARD OF DIRECTORS MEMBERSHIP AND VOTES

Anacortes 1
 Burlington 1
 Concrete..... 1
 Hamilton 1
 La Conner..... 1
 Lyman 1
 Mount Vernon..... 1

Port of Anacortes 1
 Port of Skagit..... 1
 Samish Indian Nation 1
 Sedro-Woolley..... 1
 Skagit County..... 3
 Skagit Public Utility District..... 1
 Swinomish Tribal Community 1

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