

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, December 20, 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, Pledge of Allegiance, and Roll Call**
2. **Public Comment** (three minute limit per person)
3. **Chair's Report**
 - a. **Recognition of Representative Kristine Lytton** – Association of Washington Cities 2017 City Champion
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of [October 18, 2017 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification

November: AP voucher batch #120801, #120805, #120893 and #121107 in an amount totaling \$17,809.12; and payroll certification for October 2017 in the amount of \$36,418.77.

December: AP voucher batch #121290, #121517, and #121520 in an amount totaling \$48,095.15; and payroll certification for November 2017 in the amount of \$42,781.85.
 - c. [Resolution 2017-12 To Approve Wire Transfer to NDC-EDL](#)
 - d. [Resolution 2017-13 To Close EDA RLF Accounts](#)
6. **Action Items**
 - a. [2018 Budget](#) – Kevin Murphy, SCOG
 - b. [Resolution 2017-14 to Appoint Legal Counsel](#) – Kevin Murphy, SCOG
7. **Discussion Items**
 - a. Skagit County Housing Inventory and Transportation Analysis, [Comment Responses](#), – Kevin Murphy, SCOG
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, January 17, 2018, 2:00 PM, [Burlington City Council Chambers](#)
10. **Adjourned**

Information:

[SCOG Financial Update](#)

[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

Anacortes1
 Burlington1
 Concrete.....1
 Hamilton1
 La Conner.....1
 Lyman.....1
 Mount Vernon1

Port of Anacortes 1
 Port of Skagit1
 Samish Indian Nation..... 1
 Sedro-Woolley 1
 Skagit County.....3
 Skagit Public Utility District..... 1
 Swinomish Tribal Community 1