

SKAGIT COUNCIL OF GOVERNMENTS POLICY BOARD MEETING

Wednesday, May 21, 2014

Anticipated start time is 2:00 p.m. following the MPO/RTPO 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. **SCOG Chair Report**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [April 16, 2014 SCOG Board meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #105190 & 105443 in an amount which totals \$28,450.76,
and payroll certification for April 2014 in the amount of \$28,005.64.
6. **Action Item**
 - a. [Resolution 2014-3 to Appoint RLF Committee Member](#) – Pam Carlson, SCOG
 - b. [Resolution 2014-4 to Approve Procurement Policy and Purchase Request Form](#) – Pam Carlson, SCOG
 - c. Revised [SCOG Agreement and Bylaws](#) – Kevin Murphy, SCOG
7. **Discussion Items**
 - a. [2013 Audit Report](#) – Pam Carlson, SCOG
 - b. Council Round Table and Open Topic Discussion
8. **Next Meeting:** Wednesday, June 18, 2014, [Sedro-Woolley City Council Chambers](#).
9. **Adjourned**

Information:

[SCOG Financial Update](#)
[RLF Meeting Information](#)
[RLF Record of Payments](#)

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