



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, August 20, 2014

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. **SCOG Chair Report**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [July 16, 2014 Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #106275 and #106592 in an amount totaling \$29,088.77
and payroll certification for July 2014 in the amount of \$29,467.11.
6. **Action Items**
 - a. [Resolution 2014-6 To Accept Ratification of SCOG Agreement by Members](#) –
Kevin Murphy, SCOG
 - b. [Resolution 2014-7 To Approve Fixed Asset Policy and Procedures](#) – *Pam
Carlson, SCOG*
 - c. [Resolution 2014-8 To Approve Small and Attractive Items Policy and
Procedures](#) – *Pam Carlson, SCOG*
 - d. [Resolution 2014-9 To Pursue Repossession of Assets](#) – *Pam Carlson, SCOG*
 - e. [2015 Initial Dues](#) – *Kevin Murphy, SCOG*
7. **Discussion Items**
 - a. Update on Skagit River General Investigation Study – *Kara Symonds, Skagit
County*
 - b. [2015 Budget](#) – *Kevin Murphy, SCOG*
 - c. Council Round Table and Open Topic Discussion
8. **Next Meeting:** Wednesday, September 17, 2014, [Burlington City Council
Chambers](#).
9. **Adjourned**

Information:

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

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