

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, December 17, 2014

Anticipated start time is 2:30 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's Report**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [November 19, 2014 meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #107777 and #107945 in an amount totaling \$37,585.12
and payroll certification for November 2014 in the amount of \$28,536.59
6. **Action Item**
 - a. [2015 Budget](#) – *Kevin Murphy, SCOG*
 - b. [Resolution 2014-14](#) To Authorize Payment of Accounts Payable Vouchers –
Pam Carlson, SCOG
 - c. [Appoint RLF Committee Member](#) – *Pam Carlson, SCOG*
7. **Discussion Items**
 - a. Council Round Table and Open Topic Discussion
8. **Next Meeting:** Wednesday, January 21, 2015, ***Maple Hall, La Conner.***
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[RLF Meeting Information](#)

[RLF Record of Payments](#)

[Washington Intergovernmental Review Form](#) – Town of Concrete Fire Life Safety
Facility

[Washington Intergovernmental Review Form](#) – Town of Concrete Sewer Repairs

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