



## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, January 21<sup>st</sup>, 2015

Anticipated start time is 2:30 p.m. following the Transportation Policy Board meeting

[Maple Hall](#)

104 Commercial, La Conner, WA 98257

### 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 [December 17<sup>th</sup>, 2014 meeting minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
2014 AP voucher batch #108195, #108229 and #108392 in an amount totaling \$26,150.83 and 2015 AP voucher batch #108391 in the amount of \$1,333.25 and payroll certification for December 2014 in the amount of \$41,991.09
6. **Action Item**
  - a. Election of Board Chair and Vice-Chair for 2015 – *Steve Sexton, Board Chair*
7. **Discussion Items**
  - a. RLF Presentation – *Pam Carlson, SCOG*
  - b. Council Round Table and Open Topic Discussion
8. **Next Meeting:** Wednesday, February 18<sup>th</sup>, 2015, [Burlington City Council Chambers](#).
9. **Adjourned**

### Information:

[SCOG Financial Update](#)

[RLF Meeting Information](#)

[RLF Record of Payments](#)

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