



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, April 15th, 2015

Anticipated start time is 2:00 p.m. following the Transportation Policy Board meeting

[Mount Vernon Police Department Multi-Purpose Room](#)

1805 Continental Place, Mount Vernon, WA 98273

Agenda

1. **Call to Order and Roll Call**
2. **Public Comment** (Three minute limit per person)
3. **Executive Director's Report**
4. **Consent Agenda**
 - a. Approval of the [March 18th, 2015 Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #109310, #109393 and #109523 in an amount totaling \$16,395.80 and payroll certification for March 2015 in the amount of \$29,543.04.
5. **Action Items**
 - a. [Resolution 2015-01 To Adopt Public Records Policy](#) – Pam Carlson, SCOG
 - b. [Request from the Growth Management Act Steering Committee \(GMASC\) for Continued Administrative Support](#) – Kevin Murphy, SCOG
6. **Discussion Items**
 - a. Council Round Table and Open Topic Discussion
7. **Next Meeting:** Wednesday, May 20th, 2015, [Burlington City Council Chambers](#).
8. **Adjourned**

Information:

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

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