



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, May 20th, 2015

Anticipated start time is 2:15 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. **Executive Director's Report**
4. **Consent Agenda**
 - a. Approval of the [April 15th, 2015 Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #109529 and #109905 in an amount totaling \$24,484.15
and payroll certification for April 2015 in the amount of \$29,543.04.
5. **Action Items**
 - a. Establish an Advisory Committee for reviewing Executive Director Contract –
Kevin Murphy, SCOG
6. **Discussion Items**
 - a. Council Round Table and Open Topic Discussion
7. **Next Meeting:** Wednesday, June 17th, 2015, [Burlington City Council Chambers](#).
8. **Adjourned**

Information:

Intergovernmental Review Forms for [Community Solar projects](#):

- a. [Bow Hill Blueberries](#)
- b. [Sarah Hill - Anacortes](#)
- c. [Public Safety Building - Anacortes](#)
- d. [Maple Hall - La Conner](#)
- e. [Water and Wastewater Building - Anacortes](#)

[SCOG Financial Update](#)

[SCOG Budget vs. Actual Update](#)

[RLF Meeting Information](#)

[RLF Record of Payments](#)

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