

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, June 17th, 2015

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. **Executive Director's Report**
4. **Consent Agenda**
 - a. Approval of the [May 20th, 2015 Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #110020 and #110251 in an amount totaling \$23,480.77
and payroll certification for May 2015 in the amount of \$29,543.04.
5. **Discussion Items**
 - a. [Update Salary Schedule](#) – Pam Carlson, SCOG
 - b. [Revolving Loan Fund Program](#) – Pam Carlson, SCOG, and Jacob Macias,
Economic Development Administration
 - c. Council Round Table and Open Topic Discussion
6. **Next Meeting:** Wednesday, July 15th, 2015, 2:00 PM, ***Port of Anacortes
Commission Room.***
7. **Adjourned**

Information:

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

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