

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, July 15th, 2015

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

[Port of Anacortes Commission Room](#)

100 Commercial Avenue, Anacortes, WA 98221

Agenda

1. **Call to Order and Roll Call**
2. **Public Comment** (Three minute limit per person)
3. **SCOG Chair Report**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [June 17th, 2015 Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #110390, #110469 and #110556 in an amount totaling \$18,421.56 and payroll certification for June 2015 in the amount of \$29,543.04.
6. **Action Items**
 - a. [Resolution 2015-03 to Approve Revised 2015 Salary Schedule](#) – Pam Carlson, SCOG and Kara Turner, Turner HR Services, Inc.
7. **Discussion Items**
 - a. Revolving Loan Fund Program: Follow-up Discussion from June Meeting – Pam Carlson, SCOG,
 - b. [2016 Dues](#) – Kevin Murphy, SCOG
 - c. Council Round Table and Open Topic Discussion
8. **Executive Session** - As per RCW 42.30.110, the Board will enter an executive session with the purpose of reviewing the performance of a public employee. Board action may occur after the Executive Session.
9. **Next Meeting:** Wednesday, August 19th, 2015, 2:00 PM, [Burlington City Council Chambers](#).
10. **Adjourned**

Information:

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

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