

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, August 19th, 2015

Anticipated start time is 2:30 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. **Chair's Report**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [July 15th, 2015 Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #110651, #110735 and #110971 in an amount totaling \$28,157.06 and payroll certification for July 2015 in the amount of \$31,461.74.
6. **Action Items**
 - a. [Executive Director Contract](#) – *Steve Sexton, SCOG*
 - b. [2016 Dues](#) – *Kevin Murphy, SCOG*
7. **Discussion Items**
 - a. [2016 Initial Budget](#) – *Kevin Murphy, SCOG*
 - b. Council Round Table and Open Topic Discussion
8. **Next Meeting:** Wednesday, September 16th, 2015, 2:00 PM, ***Burlington City Council Chambers***
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[SCOG Actual vs. Budget Update](#)

[RLF Meeting Information](#)

[RLF Record of Payments](#)

[Northwest Agriculture Business Center – Intergovernmental Review Form](#)

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