

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, October 21th, 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. **Chair's Report**
 - a. Introduction of new Executive Director of Economic Development Association of Skagit County (EDASC) John Sternlicht
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [September 16th, 2015 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #111489, 111649, 111683 and 111733 in an amount totaling \$33,599.83 and payroll certification for September 2015 in the amount of \$32,215.51.
 - c. [Resolution 2015-05 to Appoint Auditing Officer for 2016](#)
6. **Action Items**
 - a. [Providing Financial Consulting Services to the Economic Development Association of Skagit County](#) – *Kevin Murphy, SCOG*
7. **Discussion Items**
 - a. [Collaborative Affordable Housing Strategy](#) – *Kevin Murphy, SCOG*
 - b. [RLF Loan Review](#) – *Pam Carlson, SCOG*
 - c. Council Round Table and Open Topic Discussion
8. **Next Meeting:** Wednesday, November 18th, 2015, 2:00 PM, [Sedro-Woolley City Council Chambers](#)
9. **Adjourned**

Information:

[SCOG Regional Forum Introduction Survey Results](#)

[SCOG Regional Forum Closing Survey Results](#)

[SCOG Financial Update](#)

[SCOG Actual vs. Budget Update](#)

[RLF Meeting Information](#)

[RLF Record of Payments](#)

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