



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, November 18th, 2015

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

[Sedro-Woolley City Council Chambers](#)

325 Metcalf Street, Sedro-Woolley, WA 98284

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 [October 21st, 2015 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #111835 and 112093 in an amount totaling \$26,018.91 and payroll certification for October 2015 in the amount of \$31,183.38.
6. **Action Items**
 - a. [Resolution 2015-07 Authorizing Membership to WCIA](#) – Pam Carlson, SCOG
 - b. [Resolution 2015-08 To Appoint Legal Counsel](#) – Pam Carlson, SCOG
 - c. [Interlocal Agreement for Growth Management Act Support](#) – Kevin Murphy, SCOG
7. **Discussion Items**
 - a. [Draft 2016 Operating Budget](#) – Kevin Murphy, SCOG
 - b. Council Round Table and Open Topic Discussion
8. **Next Meeting:** Wednesday, December 16th, 2015, 2:00 PM, [Burlington City Council Chambers](#)
9. **Adjourned**

Information:

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

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