

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, January 20th, 2016

Anticipated start time is 2:30 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**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [December 16th, 2015 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
2015 AP voucher batch #112536, 112653, 112824 and 112860 in an amount totaling \$23,785.24; 2016 AP voucher batch #112825 and 112858 in an amount totaling \$14,601.39; and payroll certification for December 2015 in the amount of \$44,564.91.
6. **Action Items**
 - a. Election of Chair and Vice-Chair –*Kevin Murphy, SCOG*
7. **Discussion Items**
 - a. [Knowledge and Attitudes in Skagit County regarding Global Warming](#) – *Carol Macilory, Skagit Climate Science Consortium*
 - b. SCOG Calendar for 2016 (To be provided at the meeting) – *Kevin Murphy, SCOG*
 - c. Council Round Table and Open Topic Discussion
8. **Next Meeting:** Wednesday, February 17, 2016, 2:00 PM, [Sedro-Woolley City Council Chambers](#)
9. **Adjourned**

Information:

[SCOG Financial Update](#)
[Revolving Loan Fund Meeting Information](#)
[Revolving Loan Fund Record of Payments](#)

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