



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, February 17th, 2016

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. **Consent Agenda**
 - a. Approval of the [January 20th, 2016 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #113208 in the amount of \$8,725.30; and payroll certification for January 2016 in the amount of \$15,868.83.
5. **Discussion Items**
 - a. Council Round Table and Open Topic Discussion
6. **Next Meeting:** Wednesday, March 16, 2016, 2:00 PM, [Burlington City Council Chambers](#)
7. **Adjourned**

Information:

[SCOG Financial Update](#)

[SCOG Budget vs. Actual Update](#)

[Revolving Loan Fund Committee Meeting Information](#)

[Revolving Loan Fund Record of Payments](#)

Legislative Information:

- a. [City of Anacortes Legislative Agenda](#)
- b. **Senate Bill 6420** – GMA Land Capacity Review and Evaluation (requires all GMA counties to do Buildable Land Program) [Original Bill](#) and [Bill Report](#)
- c. [House Bill 2945](#) - Establishing a legislative task force to review the growth management act.

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