



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, April 20th, 2016

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**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [March 16th, 2016 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #113742, #113868, #113939 and #114003 in an amount totaling \$20,116.95; and payroll certification for March 2016 in the amount of \$31,737.66.
6. **Action Items**
 - a. [Resolution 2016-2 to Authorize Payment of Benefits, Payroll Taxes and Interest on Sequestered Funds](#) – Pam Carlson, SCOG
7. **Discussion Items**
 - a. Housing Panel Discussion – *Kevin Murphy, SCOG*
 - i. Skagit County Housing Authority – *Melanie Corey*
 - ii. Sedro-Woolley Housing Authority – *Dan Watson*
 - iii. Anacortes Housing Authority – *Invited*
 - b. Legislative Recap – *All*
8. **Next Meeting:** Wednesday, May 18, 2016, 2:00 PM, [Burlington City Council Chambers](#)
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[SCOG Budget vs. Actual Update](#)

[Revolving Loan Fund Committee Meeting Information](#)

[Revolving Loan Fund Record of Payments](#)

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