



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, May 18th, 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 [April 20th, 2016 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #114155 and #114373 in an amount totaling \$25,606.53; and payroll certification for April 2016 in the amount of \$31,737.66.
6. **Next Meeting:** Wednesday, June 15, 2016, 2:00 PM, *Anacortes Public Library*
7. **Adjourned**

Information:

[SCOG Financial Update](#)

[Revolving Loan Fund Committee Meeting Information](#)

[Revolving Loan Fund Record of Payments](#)

[Intergovernmental Review Form for Northwest Agricultural Business Center](#)

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