

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, June 15<sup>th</sup>, 2016

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

[Anacortes Public Library](#)

1220 10<sup>th</sup> St, Anacortes, WA 98221

### 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 [May 18<sup>th</sup>, 2016 SCOG Board of Directors meeting minutes](#)

b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification

AP voucher batch #114523 and #114724 in an amount totaling \$13,844.08; and payroll certification for May 2016 in the amount of \$31,737.66.

**6. Action Items**

a. [Authorization to enter into contract with ECONorthwest of Seattle, WA to conduct a Housing Inventory and Transportation Analysis](#) – *Kevin Murphy, SCOG*

**7. Discussion Items**

a. [Resolution 2016-03 to Amend Procurement Policy](#) – *Pam Carlson, SCOG*

b. Presentation on Components of the Skagit County Economy – *Kevin Murphy, SCOG*

**8. Next Meeting:** Wednesday, July 20, 2016, 2:00 PM, [Burlington City Council Chambers](#)

**9. Council Round Table and Open Topic Discussion**

**10. Adjourned**

**Information:**

[SCOG Financial Update](#)

[Revolving Loan Fund Committee Meeting Information](#)

[Revolving Loan Fund Record of Payments](#)

Washington Intergovernmental Review Process: [Northwest Agricultural Business Center](#)

Washington Intergovernmental Review Process: [Town of Concrete](#)

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