

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, July 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 [June 15th, 2016 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification

AP voucher batch #114909, #114992, #115111 and #115157 in an amount totaling \$22,517.82; and payroll certification for June 2016 in the amount of \$32,450.75.
6. **Discussion Items**
 - a. [Initial 2017 Dues](#) – *Kevin Murphy, SCOG*
7. **Next Meeting:** Wednesday, August 17, 2016, 2:00 PM, [Burlington City Council Chambers](#)
8. **Council Round Table and Open Topic Discussion**
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[SCOG Budget vs. Actual Update](#)

[Revolving Loan Fund Committee Meeting Information](#)

[Revolving Loan Fund Record of Payments](#)

Washington Intergovernmental Review Process: [Bow Hill Blueberries](#)

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

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