

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, August 17th, 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 [July 20th, 2016 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #115208, #115256, and #115512 in an amount totaling \$15,705.79; and payroll certification for July 2016 in the amount of \$33,131.07.
6. **Action Items**
 - a. [Executive Director Contract Amendment](#)– *Lisa Janicki, SCOG Chair*
 - b. [2017 Dues](#) – *Kevin Murphy, SCOG*
 - c. [Economic Development Alliance of Skagit County Revolving Loan Fund proposal](#) – *Kevin Murphy, SCOG*
7. **Discussion Items**
 - a. [2017 Initial Budget](#) – *Kevin Murphy, SCOG*
 - b. [Draft Solid Waste Plan](#) – *Margo Gillaspay, Skagit County*
8. **Council Round Table and Open Topic Discussion**
9. **Next Meeting:** Wednesday, September 21, 2016, 2:00 PM, [Concrete Fire and Life Safety Building](#)
10. **Adjourned**

Information:

[SCOG Financial Update](#)
[Revolving Loan Fund Committee Meeting Information](#)
[Revolving Loan Fund Record of Payments](#)

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