

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, September October 19th, 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 [August 17th, 2016 SCOG Board of Directors meeting minutes](#)
 - b. Approval of September [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #116134, #116001, and #115656 in an amount totaling \$25,430.25; and payroll certification for August 2016 in the amount of \$32,956.55.
 - c. Approval of October Accounts Payable Vouchers and Payroll Certification
AP voucher batch #116208 and #116245 in an amount totaling \$8,336.29; and payroll certification for September 2016 in the amount of \$32,122.81.
 - d. [Resolution 2016-08 to Appoint Auditing Officer for 2017](#)
6. **Action Items**
 - a. [Revolving Loan Fund Management Plan Amendment](#) – Pam Carlson, SCOG
7. **Discussion Items**
 - a. [2017 Operating Budget](#) – Kevin Murphy, SCOG
8. **Executive Session** – Lisa Janicki, SCOG Chair
9. **Council Round Table and Open Topic Discussion**
10. **Next Meeting:** Wednesday, November 16th, 2016, 2:00 PM, [Burlington City Council Chambers](#)
11. **Adjourned**

Information:

[SCOG Financial Update](#)

[Revolving Loan Fund Committee Meeting Information](#)

[Revolving Loan Fund Record of Payments](#)

[SCOG Regional Transportation Forum](#) – October 28th, 2016, 6-8 PM – [Burlington Public Library](#)

The Growth Management Act Steering Committee meeting will follow this meeting

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