

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, December 21st, 2016

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

[Wa Walton Event Center](#)

12885 Casino Drive, 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 [November 16th, 2016 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #116773, and #177010 in an amount totaling \$42,875.55; and payroll certification for November 2016 in the amount of \$32,408.06.
6. **Action Items**
 - a. [Resolution 2016-11 To Adopt Personnel Handbook](#) – Pam Carlson, SCOG
 - b. [Revolving Loan Fund Committee Board Representative](#) – Pam Carlson, SCOG
7. **Discussion Items**
 - a. [YMCA](#) – Renata Maybruck, YMCA
8. **Council Round Table and Open Topic Discussion**
9. **Next Meeting:** Wednesday, January 18th, 2017, 2:00 PM, [Burlington City Council Chambers](#)
 - a. Housing Update and Presentation
10. **Adjourned**

Information:

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

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