



## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, January 18<sup>th</sup>, 2017

Anticipated start time is 2:15 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 [December 21<sup>st</sup>, 2016 SCOG Board of Directors meeting minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #117169, #117324, #117367, #117393, and #117369 in an amount totaling \$28,076.61; and payroll certification for December 2016 in the amount of \$46,156.12.
6. **Action Items**
  - a. Election of Chair and Vice-Chair – *Lisa Janicki, Board of Directors Chair*
7. **Discussion Items**
  - a. Presentation on Initial Results of the Housing Inventory and Analysis – *Kevin Murphy, SCOG*
  - b. [SCOG Calendar for 2017](#) – *Kevin Murphy, SCOG*
8. **Council Round Table and Open Topic Discussion**
9. **Next Meeting:** Wednesday, February 15<sup>th</sup>, 2017, 2:00 PM, [Burlington City Council Chambers](#)
10. **Adjourned**

#### Information:

[SCOG Financial Update](#)

[Revolving Loan Fund Committee Meeting Information](#)

[Revolving Loan Fund Record of Payments](#)

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