



## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, March 15<sup>th</sup>, 2017

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 [February 15<sup>th</sup>, 2017 SCOG Board of Directors meeting minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #118106 and #118149 in an amount totaling \$37,821.55; and payroll certification for February 2017 in the amount of \$33,333.10.
6. **Action Item**
  - a. [Audit Entrance Conference](#) – Pam Carlson, SCOG
7. **Council Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, April 19<sup>th</sup>, 2017, 2:00 PM, *Skagit Station*
9. **Adjourned**

#### Information:

[SCOG Financial Update](#)

[Revolving Loan Fund Committee Meeting Information](#)

[Revolving Loan Fund Record of Payments](#)

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



## TRANSPORTATION POLICY BOARD OFFICERS

Mayor Ramon Hayes.....Chair

Mayor Jason Miller ..... Vice-Chair

## BOARD OF DIRECTORS BOARD MEMBERSHIP AND VOTES

Anacortes ..... 1  
 Burlington ..... 1  
 Concrete..... 1  
 Hamilton ..... 1  
 La Conner..... 1  
 Lyman ..... 1  
 Mount Vernon..... 1

Port of Anacortes ..... 1  
 Port of Skagit..... 1  
 Samish Indian Nation ..... 1  
 Sedro-Woolley..... 1  
 Skagit County..... 3  
 Skagit Public Utility District..... 1  
 Swinomish Tribal Community ..... 1