



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, May 17th, 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 [March 15th, 2017 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #118342, #118458 and #118598 in an amount totaling \$27,515.38; and payroll certification for March 2017 in the amount of \$33,333.10.
AP voucher batch #118634, #118714 and #118927 in an amount totaling \$20,514.19; and payroll certification for April 2017 in the amount of \$33,333.10.
6. **Action Item**
 - a. [Revolving Loan Fund Program](#) – Pam Carlson
7. **Discussion Item**
 - a. [2017 Cost Allocation Plan](#) – Pam Carlson
8. **Council Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, June 21st, 2017, 2:00 PM, [Burlington City Council Chambers](#)
10. **Adjourned**

Information:

[April 19th, 2017 SCOG Board of Directors Meeting Notes](#)

[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