

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, September 20, 2017

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

[Lyman Old Town Hall](#)

8334 S Main Street, Lyman, WA 98263

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. Approve [SCOG Board of Directors Meeting Minutes – August 16, 2017](#)
 - b. Approve [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #120173 and #120399 in an amount totaling \$28,248.75; and payroll certification for August 2017 in the amount of \$36,018.44.
6. **Action Items**
 - a. Approve [2017 Budget Amendment](#) – *Kevin Murphy, SCOG*
 - b. Authorize [Executive Director to Contract for Network Cabling and Equipment](#) – *Kevin Murphy, SCOG*
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, October 18, 2017, 2:00 PM, [Burlington City Council Chambers](#)
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[Revolving Loan Fund Transition Information](#)

[Letter Announcing Sale of 204 W Montgomery Street Building](#)

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



BOARD OF DIRECTORS OFFICERS

Mayor Ramon Hayes.....Chair

Mayor Jason Miller Vice-Chair

BOARD OF DIRECTORS 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

Title VI Notice: SCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <http://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con el Título VI de la Ley de Derechos Civiles de 1964, así como los estatutos y reglamentos relacionados .Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG <http://scog.net/about/nondiscrimination/>.