



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, November 15, 2017

1:30 PM

[Wa Walton Event Center, Swinomish Casino & Lodge](#)

12885 Casino Drive, Anacortes, WA 98221

– *Light refreshments to be provided by the Swinomish Indian Tribal Community –*

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 [October 18, 2017 SCOG Board of Directors meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #120801, #120805, #120893 and #121107 in an amount totaling \$17,809.12; and payroll certification for October 2017 in the amount of \$36,418.77.
6. **Action Items**
 - a. [2018 Budget](#) – *Kevin Murphy, SCOG*
7. **Discussion Items**
 - a. Secure Medicine Return Policy Presentation – *David Jefferson, Skagit County Public Health*
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, December 20, 2017, 2:00 PM, Burlington City Council Chambers
10. **Adjourned**

Information:

[SCOG Financial Update](#)
[Actual vs Budget – YTD 3rd Quarter 2017](#)
[RLF Transition Information](#)

[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/>.