

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, February 21, 2018

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 [January 17, 2018 Board of Directors Meeting Minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #122040, #122154 #122210 and #122465 in an amount totaling \$19,227.31; and payroll certification for January 2018 in the amount of \$16,613.36.
6. **Action Items**
  - a. [Resolution 2018-02 To Approve 2018 Cost Allocation Plan](#) – *Kevin Murphy*
  - b. Appointment of Mayoral Representative to Economic Development Alliance of Skagit County (EDASC) Board of Directors – *Kevin Murphy*
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, March 21, 2018, 2:00 PM, *La Conner Maple Hall*
9. **Adjourned**

### Information:

[SCOG Financial Update](#)

[Actual vs Budget – Jan-Dec 2017](#)

[Washington Intergovernmental Review – Puget Sound Food Hub Cooperative](#)

[Washington Intergovernmental Review – Value Added Producer Grant \(1\)](#)

[Washington Intergovernmental Review – Value Added Producer Grant \(2\)](#)

### [Meeting Packet](#)

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/>.



## BOARD OF DIRECTORS OFFICERS

Mayor Jason Miller .....Chair

Mayor Laurie Gere .....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 Indian Tribal Community .....1

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