

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, January 16, 2019

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 [December 19, 2018 Board of Directors Meeting Minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #126494, #126689, #126692 and #126714 in an amount totaling \$20,693.90; and payroll certification for December 2018 in the amount of \$46,605.79.
6. Action Items
  - a. Election of 2019 Vice-Chair – *Mayor Laurie Gere, Board of Directors Chair*
7. Roundtable and Open Topic Discussion
8. Next Meeting: Wednesday, February 20, 2019, 2:00 PM, [Burlington City Council Chambers](#)
9. Adjourned

#### Information:

[SCOG Financial Update](#)

[SCOG 2019 Board Calendar](#)

[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 Laurie Gere.....Chair

TBD .....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

## QUORUM REQUIREMENT

A quorum consists of a simple majority (9) of the total votes (16).

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