



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, February 20, 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 [January 16, 2019 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #126918, #127077 and #127144 in an amount totaling \$24,186.84; and payroll certification for January 2019 in the amount of \$16,185.89.
6. Action Items
 - a. [Resolution 2019-01 To Approve 2019 Cost Allocation Plan](#) – *Kevin Murphy*
7. Discussion Items
 - a. [HOME Consortium](#) – *Kayla Schott-Bresler, Skagit County*
8. Roundtable and Open Topic Discussion
9. Next Meeting: Wednesday, March 20, 2019, 2:00 PM, [Samish Indian Nation Convention Center](#)
10. Adjourned

Information:

[SCOG Financial Update](#)

[Actual vs Budget Jan-Dec 2018](#)

[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

Commissioner Joe LindquistVice-Chair

BOARD OF DIRECTORS MEMBERSHIP AND VOTES

Anacortes.....1
 Burlington1
 Concrete.....1
 Hamilton.....1
 La Conner1
 Lyman1
 Mount Vernon1

Port of Anacortes.....1
 Port of Skagit.....1
 Samish Indian Nation.....1
 Sedro-Woolley1
 Skagit County3
 Skagit Public Utility District.....1
 Swinomish Indian Tribal Community1

QUORUM REQUIREMENT

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

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