

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, February 19, 2020

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 18, 2019 Board of Directors Meeting Minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #131015, #131155, #131200 and #131210 in an amount totaling \$22,402.59; and payroll certification for December 2019 in the amount of \$48,798.61.  
AP voucher batch #131015, #131466 and #131714 in an amount totaling \$14,220.61; and payroll certification for January 2020 in the amount of \$16,757.18.
6. **Action Items**
  - a. Election of 2020 Vice-Chair – *Commissioner Joe Lindquist, Board of Directors Chair*
  - b. [Resolution 2020-01 To Approve 2020 Cost Allocation Plan](#) – *Pam Carlson*
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, March 18, 2020, 2:00 p.m., *Burlington City Council Chambers*
9. **Adjourned**

### Information:

[SCOG Financial Update](#)

[Actual vs Budget Jan-Dec 2019](#)

[SCOG 2020 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

Commissioner Joe Lindquist .....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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