



SKAGIT COUNCIL OF GOVERNMENTS POLICY BOARD MEETING

Wednesday, January 15, 2014

Anticipated start time is 2:00 p.m. following the MPO/RTPO Board meeting

[Burlington City Council Chambers](#)

833 South Spruce Street, Burlington, WA 98233

AGENDA

1. **Call to Order and Roll Call**
2. **Public Comment**
3. **SCOG Chair Report**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [December 18, 2013 SCOG Board meeting minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
2013 A/P voucher batch #103461 and #103554 in an amount totaling \$21,792.06,
2014 AP voucher batch #103553 in the amount of \$8,798.54, and payroll certification
for December 2013 in the amount of ~~\$27,641.28~~ \$27,648.85.
6. **Action Items**
 - a. Election of Chair and Vice-Chair – *Ron Wesen*
 - b. [Resolution 2014-01](#) to Authorize Execution of Loan Documents and Conditional
Waiver of Interest and Fees – *Pam Carlson, SCOG*
7. **Discussion Items**
 - a. [SCOG Governance – Revised Interlocal Agreement](#) – *Kevin Murphy, SCOG*
 - b. Council Round Table and Open Topic Discussion
8. **Next Meeting** Wednesday, February 19, 2014, Burlington City Hall.
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[RLF Meeting Information](#)

[RLF Record of Payments](#)

[2014 Legislative Agenda – AWC and Association of Counties](#)

[Washington Intergovernmental Review Process – Northwest Agriculture Business Center Grant](#)

There WILL be a Solid Waste Governance Board meeting following the SCOG meeting.