

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, September 17, 2014
Anticipated start time is 2:30 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. SCOG Chair Report
- 4. Executive Director's Report
- 5. Consent Agenda
  - a. Approval of the August 20, 2014 SCOG Board meeting minutes
  - b. Approval of <u>Accounts Payable Vouchers</u> and Payroll Certification AP voucher batch #106864 & 106866 in an amount which totals \$50,694.90 and payroll certification for August 2014 in the amount of \$29,220.80.
- 6. Action Item
  - a. Resolution 2014-10 to Amend Procurement Policy Pam Carlson, SCOG
- 7. Discussion Items
  - a. Operation Strong Cities AWC Candice Bock, Association of Washington Cities
  - b. Revolving Loan Fund Sequestered Funds Pam Carlson, SCOG
  - c. Council Round Table and Open Topic Discussion
- **8. Executive Session** As per RCW 42.30.110, the Board will enter an executive session with the purpose to review the performance of the Executive Director. Board action is expected after the Executive Session.
- Next Meeting: Wednesday, October 15, 2014 City of Anacortes Council Chambers
- 10. Adjourned

## Information:

SCOG Financial Update
RLF Meeting Information
RLF Record of Payments

Printer-friendly version of meeting materials