



# Skagit Council of Governments

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**Regular Meeting**  
**Skagit Council of Governments**  
Wednesday June 15, 2011  
Following RTPO/MPO Meeting  
Port of Skagit  
Burlington, WA  
**AGENDA**

1. Roll Call.
2. Approval of the May 18, 2011 SCOG Board minutes. (Enclosure/Action)
3. Public Comment
4. Vouchers, Payroll, Time Sheets, for May 2011 (enclosure/action)
5. RCM Program update: Ric Boge
6. Revolving Loan Fund update: Pam Carlson, SCOG (Informational)
7. Update on SCOG reorganization: Mayor Ramon Hayes  
and James Mastin
  - SCOG Personnel Manual update: Handout will be informational for review. I will be asking for passage at the July 20, 2011 meeting.
  - Discussion amending SCOG Bylaws: Handout with some recommended changes informational for review.
8. Adjourned.

**There will be a Solid Waste System Governance Board Meeting following the SCOG meeting**