



Skagit Council of Governments

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Regular Meeting
Skagit Council of Governments
Wednesday December 21, 2011
Following RTPO/MPO Meeting
Port of Skagit Conference Room
Burlington, WA

AGENDA

1. Roll Call.
2. Approval of the November 16, 2011 SCOG Board minutes. (enclosure/action)
3. Public Comment
4. Vouchers, Payroll, Time Sheets, for November 2011 (enclosure/action)
5. Revolving Loan Fund update: Pam Carlson, SCOG (informational)
6. Resolution 12-11A: Business Meal and Travel Expense Reimbursement policy adjustment for 2011 calendar expenses. (enclosure/action)
7. Resolution 12-11B: Amend SCOG Personnel Manual sections 8.01 and 8.03.
(enclosure/action)
8. Approval of Intergovernmental Cooperative Agreement between SCOG and Skagit County.
(enclosure/action)
9. Update on SCOG Financials: James Mastin, SCOG Interim Executive Director and Pam Carlson, SCOG Financial Manager
10. 2012 Dues update and discussion (action)
11. 2012 SCOG COLA discussion (action)

12. Other Business: Next SCOG Policy Board meeting 1/18/2012

Adjourned.

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