



Skagit Council of Governments

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Regular Meeting
Skagit Council of Governments
Wednesday January 18, 2012
Following RTPO/MPO Meeting
Port of Skagit Conference Room
Burlington, WA

AGENDA

1. Roll Call.
2. Approval of the December 21, 2011 SCOG Board minutes. (enclosure/action)
3. Public Comment
4. Vouchers, Payroll, Time Sheets, for December 2011 (enclosure/action)
5. Revolving Loan Fund update: Pam Carlson, SCOG
RLF Committee structure change recommendations. (action)
6. Washington Intergovernmental Review Process (WIRP) Application – Applicants Island County Economic Development Council, San Juan County Economic Development Council, and Economic Development Council of Skagit County (EDASC). (enclosure/action)
Discussion on whether to continue to have the Policy Board goes through an approval process. James Mastin, SCOG
7. Update on SCOG Financials: James Mastin, SCOG Interim Executive Director and Pam Carlson, SCOG Financial Manager (informational)
8. 2012 SCOG COLA discussion (enclosure/action)
9. SCOG Executive Director Position discussion. Board members

10. Election of Officers: Chair and Vice Chair (action). I have included a copy of the SCOG Bylaws for reference.

11. Other Business: Next SCOG Policy Board meeting 2/15/2012

Adjourned.

There **Will NOT** be a Solid Waste System Governance Board Meeting following the SCOG meeting