

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2018

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. **Chair's Report**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of [September 19, 2018 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #125359 and #125525 in an amount totaling \$39,416.67; and
payroll certification for September 2018 in the amount of \$26,902.28.
 - c. Resolution 2018-06 To Appoint Auditing Officer for 2019
6. **Discussion Items**
 - a. Economic Development Alliance of Skagit County Update – *John Sternlicht, EDASC*
 - b. [Proposed 2019 Budget](#) – *Kevin Murphy*
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, November 21, 2018, 2:00 PM, *Burlington City Council Chambers*
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[Meeting Packet](#)

Title VI Notice: SCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <http://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con el Título VI de la Ley de Derechos Civiles de 1964, así como los estatutos y reglamentos relacionados. Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG <http://scog.net/about/nondiscrimination/>.



BOARD OF DIRECTORS OFFICERS

Mayor Jason MillerChair

Mayor Laurie GereVice-Chair

BOARD OF DIRECTORS MEMBERSHIP AND VOTES

Anacortes.....1
 Burlington1
 Concrete.....1
 Hamilton.....1
 La Conner1
 Lyman1
 Mount Vernon1

Port of Anacortes.....1
 Port of Skagit.....1
 Samish Indian Nation.....1
 Sedro-Woolley1
 Skagit County3
 Skagit Public Utility District.....1
 Swinomish Indian Tribal Community1

QUORUM REQUIREMENT

A quorum consists of a simple majority (9) of the total votes (16).

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