



## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, December 19, 2018

Anticipated start time is 2:00 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. **Consent Agenda**
  - a. Approval of [October 17, 2018 Board of Directors Meeting Minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #125678, #125725 and #125982 in an amount totaling \$14,937.29; and payroll certification for October 2018 in the amount of \$26,878.44.  
AP voucher batch #126113 and #126289 in an amount totaling \$17,656.77; and payroll certification for November 2018 in the amount of \$29,119.22.
  - c. [Resolution 2018-11](#) To Transfer Cash and Close Out Department of Ecology Sub-Fund 04
5. **Action Items**
  - a. [2019 Budget](#) – *Kevin Murphy*
  - b. [Resolution 2018-09](#) To Terminate Micro Enterprise and Business Lending RLF Programs and Transfer Program Assets to Skagit County – *Pam Carlson*
  - c. [Resolution 2018-10](#) To Close RLF General Ledger Accounts – *Pam Carlson*
6. **Roundtable and Open Topic Discussion**
7. **Next Meeting:** Wednesday, January 16, 2019, 2:00 PM, [Burlington City Council Chambers](#)
8. **Adjourned**

#### Information:

[SCOG Financial Update](#)  
[Actual vs Budget Jan-Sept](#)

#### [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 Miller .....Chair

Mayor Laurie Gere .....Vice-Chair

## BOARD OF DIRECTORS MEMBERSHIP AND VOTES

Anacortes.....1  
 Burlington .....1  
 Concrete.....1  
 Hamilton.....1  
 La Conner .....1  
 Lyman .....1  
 Mount Vernon .....1

Port of Anacortes.....1  
 Port of Skagit.....1  
 Samish Indian Nation.....1  
 Sedro-Woolley .....1  
 Skagit County .....3  
 Skagit Public Utility District.....1  
 Swinomish Indian Tribal Community .....1

## QUORUM REQUIREMENT

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

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