

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING MINUTES

Wednesday, February 11<sup>th</sup>, 2015  
Burlington City Council Chambers  
Burlington, WA

### MEMBERS PRESENT

Mayor Steve Sexton, City of Burlington, Chair; Commissioner Lisa Janicki, Skagit County, Vice-Chair; Mayor Mike Anderson, City of Sedro-Woolley; Mayor Jill Boudreau, City of Mount Vernon; Commissioner Jim Cook, Skagit PUD; Mayor Joan Cromley, Town of Hamilton; Commissioner Ken Dahlstedt, Skagit County; Mayor Laurie Gere, City of Anacortes; Mayor Ramon Hayes, Town of La Conner; Commissioner Ray Niver, Port of Anacortes; Commissioner Steve Omdal, Port of Skagit.

### STAFF PRESENT

Kevin Murphy, Executive Director; Mark Hamilton, Transportation Planner; Gabe Philips, Transportation Planner.

### MEMBERS OF PUBLIC PRESENT

There were five individuals in attendance.

### MINUTES

1. Mayor Sexton called the meeting to order at 2:38 PM.

Roll Call: Roll was taken with a quorum present.

2. Public Comments: Ellen Bynum said that the Board of Directors needs to understand what projects will do within the greater context of the area. She also said that public participation does more than give people an opportunity to vent; it allows them to share other points of view with the elected officials.
3. Board of Directors Chair's Report: Mayor Sexton said he had nothing to report.
4. Executive Director's Report: Kevin Murphy said he had nothing to report.
5. Consent Agenda:
  - a. Approval of the January 21<sup>st</sup>, 2015 SCOG Board of Directors meeting minutes.
  - b. Approval of Accounts Payable Vouchers and Payroll Certification: 2015 accounts payable voucher batches #108563, and #108723 in an amount totaling \$28,066.88 and 2015, and payroll certification for January 2015 in the amount of \$14,771.52 and 2014 payroll tax adjustment in the amount of (\$2,153.77).

Mayor Hayes moved to approve the February 11<sup>th</sup>, 2015 consent agenda. The motion was seconded by Mayor Boudreau. The motion carried unanimously.

6. Discussion Item:
  - a. Council Round Table and Open Topic Discussion: Mayor Hayes introduced Councilman Bill Stokes as the alternate representative for the Town of La Conner. Mayor Boudreau introduced Bob Hyde, the new Community and Economic Development Director for the City of Mount Vernon.

7. Information Items:

- a. The Board of Directors was presented with a monthly financial update, information from the recent RLF meeting, and an RLF record of payments. There were no questions.

- 8. The next SCOG Board of Directors meeting will be March 18<sup>th</sup>, 2015 at the Burlington City Council Chambers in Burlington, Washington, at 2:30 PM.

The meeting adjourned at 2:43 PM.

A handwritten signature in blue ink, appearing to read "Kevin Murphy", written over a horizontal line.

Kevin Murphy, Executive Director  
Skagit Council of Governments

Dated: 3-18-2015

Approved,

A handwritten signature in blue ink, appearing to read "Steve Sexton", written over a horizontal line.

Mayor Steve Sexton, City of Burlington  
Board of Directors Chair  
Skagit Council of Governments

Dated: 03/18/2015