

SKAGIT COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
MEETING MINUTES

Wednesday, April 18, 2018
Burlington City Council Chambers
Burlington, Washington

MEMBERS PRESENT

Mayor Jason Miller, Town of Concrete, Chair; Mayor Joan Cromley, Town of Hamilton; Commissioner Ken Dahlstedt, Skagit County; Commissioner Ken Goodwin, Port of Anacortes; Commissioner Lisa Janicki, Skagit County; Mayor Julia Johnson, City of Sedro-Woolley; Commissioner Steven Omdal, Port of Skagit; Mayor Steve Sexton, City of Burlington; and Commissioner Ron Wesen, Skagit County.

STAFF PRESENT

Kevin Murphy, Executive Director; Pam Carlson, Finance Manager; Mark Hamilton, Senior Transportation Planner; and Rose Howe, Assistant Planner.

MEMBERS OF PUBLIC PRESENT

No members of the public attended the meeting.

MINUTES

1. Call to Order: Mayor Miller called the meeting to order at 2:06 PM.
Roll Call: Roll was taken with a quorum present.
2. Public Comment: There were no public comments.
3. Chair's Report: Mayor Miller had no items to report.
4. Executive Director's Report: Kevin Murphy reported the Town of Lyman has indicated they will be joining the 2002 Framework Agreement. Mr. Murphy also reported staff will be scheduling a Growth Management Act Steering Committee meeting in May, to discuss the 2002 Framework Agreement and its history.
5. Consent Agenda
 - a. Approval of the March 21, 2018 Board of Directors Meeting Minutes
 - b. Approval of Accounts Payable Vouchers and Payroll Certification
AP voucher batch #122931, #123088, and #123219 in an amount totaling \$14,326.36; and payroll certification for March 2018 in the amount of \$32,722.
Mayor Sexton moved to approve the consent agenda, and Commissioner Janicki seconded the motion. The motion carried unanimously.
6. Roundtable and Open Topic Discussion: No items were discussed.
7. Next Meeting: Wednesday, May 16, 2018, 2:30 PM, *Burlington City Council Chambers*
8. Adjourned: 2:08 PM

Information Items: The Board of Directors was provided with a monthly financial update and Washington Intergovernmental Review Process Uniform Notification Forms for the Town of Concrete.



Approved,

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: 5-16-2018

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

Mayor Jason Miller, Town of Concrete
Board of Directors Chair
Skagit Council of Governments

Dated: 05/16/2018