

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, January 20, 2021

Anticipated start time is 2:00 p.m. following the Transportation Policy Board meeting

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 311-362-877

AGENDA

1. **Call to Order and Roll Call**
2. **Chair's Report**
3. **Executive Director's Report**
4. **Written Public Comments – *Mark Hamilton***
5. **Consent Agenda**
 - a. Approval of [December 16, 2020 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #135407, #135587 and #135584 in an amount totaling \$42,760.90; and payroll certification for December 2020 in the amount of \$51,162.26.
6. **Action Items**
 - a. Election of 2021 Vice-Chair – *Commissioner Lisa Janicki, Board of Directors Chair*
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, February 17, 2021, 2:00 p.m., [GoToMeeting](#)
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[SCOG 2021 Board Calendar](#)

[Washington Intergovernmental Review Process – Uniform Notification Form](#)

[Meeting Packet](#)

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BOARD OF DIRECTORS OFFICERS

Commissioner Lisa JanickiChair

TBD.....Vice-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 Skagit1
 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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