

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

May 19, 2021

Anticipated start time is 2:15 p.m. following the Transportation Policy Board meeting

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 413-377-381

REVISED AGENDA

- 2:15 1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
- 2:20 3. **Consent Agenda**
- a. Approval of [April 21, 2021 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #136750, #136808 and #137047 in an amount totaling \$26,155.63; and payroll certification for April 2021 in the amount of \$34,262.10.
4. **Action Items**
- a. [Resolution 2021-04 Opposing the Imperial Metals Corporation's Exploratory Mining Permit and Urging Permanent Protection of the Skagit Headwaters In British Columbia](#) – *Commissioner Lisa Janicki*
 - b. [Proposed Bylaws Change](#) - *Kevin Murphy*
- 2:35 5. **Discussion Items**
- a. [Audit Exit Conference](#) – *Washington State Auditors*
6. **Chair's Report**
7. **Executive Director's Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, June 16, 2021, 2:15 p.m., [GoToMeeting](#)
- 2:55 10. **Adjourned**

Information:

[SCOG Financial Update](#)

[Actual vs Budget: January-March 2021](#)

[SCOG 2020 Annual Report](#)

[Meeting Packet](#)

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BOARD OF DIRECTORS OFFICERS

Commissioner Lisa JanickiChair

Mayor Jill Boudreau.....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 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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