

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

February 16, 2022

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

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 153-137-373

### AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments – *Mark Hamilton***
3. **Consent Agenda**
  - a. Approval of [October 20, 2021 Board of Directors Meeting Minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #138680 in the amount of \$6,961.11. AP voucher batch #138972 and #139093 in an amount totaling \$28,952.39; and payroll certification for October 2021 in the amount of \$33,772.52. AP voucher batch #139292 and #13947 in an amount totaling \$17,175.30; and payroll certification for November 2021 in the amount of \$33,772.52. AP voucher batch #139636 and #139836 in an amount totaling \$45,951.18; and payroll certification for December 2021 in the amount of \$44,301.93. AP voucher batch #139960, #140093, #140156 and #140156 in an amount totaling \$105,056.78; and payroll certification for January 2022 in the amount of \$34,779.83.
  - c. Approval of [Resolution 2022-01 to Appoint Auditing Officer for 2022](#)
4. **Action Items**
  - a. Election of 2022 Vice-Chair – *Mayor Jill Boudreau, Board of Directors Chair*
  - b. [Resolution 2022-02 To Approve 2022 Cost Allocation Plan](#) – *Ron Cubellis*
5. **Discussion Items**
  - a. [Consider Adding June 19 \(Juneteenth\) as a Recognized Holiday](#) – *Kevin Murphy*
6. **Chair’s Report**
7. **Executive Director’s Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** May 18, 2021, Time TBD, [GoToMeeting](#)
10. **Adjourned**

### Information:

[Quarterly Financial Update](#)  
[2022 Board Calendar](#)

### [Meeting Packet](#)

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## BOARD OF DIRECTORS OFFICERS

Mayor Jill Boudreau.....Chair (Vacant).....Vice-Chair

## BOARD OF DIRECTORS MEMBERSHIP AND VOTES

Anacortes.....1	Port of Anacortes.....1
Burlington .....1	Port of Skagit .....1
Concrete.....1	Samish Indian Nation.....1
Hamilton.....1	Sedro-Woolley .....1
La Conner .....1	Skagit County .....3
Lyman .....1	Skagit Public Utility District.....1
Mount Vernon .....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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