



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

May 18, 2022

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

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 552-100-301

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
 - a. Approval of [February 16, 2022 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #140490 in the amount of \$4,671.26. AP voucher batch #104559 in the amount of \$8016.11; and payroll certification for February 2022 in the amount of \$32,121.33. AP voucher batch #140834 and #140929 in an amount totaling \$26,252.31; and payroll certification for March 2022 in the amount of \$31,654.35. AP voucher batch #141138, #141202 and #141249 in an amount totaling \$48,206.86; and payroll certification for April 2022 in the amount of \$31,888.95.
4. **Action Items**
 - a. [Resolution 2022-04 to Recognize June 19 as a Holiday for Employees](#) – *Kevin Murphy*
5. **Discussion Items**
 - a. [2023 Proposed Dues](#) – *Kevin Murphy*
6. **Chair’s Report**
7. **Executive Director’s Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** August 17, 2022, 2:00 p.m., *Hybrid In-person and Remote Meeting at Burlington City Council Chambers*
10. **Adjourned**

Information:

[Quarterly Financial Update](#)

[Actual vs Budget January - March](#)

[Washington Intergovernmental Review Process Uniform Notification Forms](#)

[Meeting Packet](#)

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BOARD OF DIRECTORS OFFICERS

Mayor Jill Boudreau.....Chair

Commissioner Ron Wesen.....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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