



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

November 16, 2022

Anticipated start time is 1:30 p.m. following the Transportation Policy Board meeting

In Person: [Burlington City Council Chambers](#), 833 South Spruce Street, Burlington, WA 98233

Remote: [GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 281-708-949

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
 - a. Approval of [August 17, 2022 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #142528 and AP voucher batch #142662 in an amount totaling \$33,380.11; and payroll certification for August 2022 in the amount of \$32,054.70. AP voucher batch #142901 and AP voucher batch #142989 in an amount totaling \$31,403.97; and payroll certification for September 2022 in the amount of \$32,305.79. AP voucher batch #143252, #143313 and #142989 in an amount totaling \$22,088.56; and payroll certification for October 2022 in the amount of \$32,078.72.
 - c. [Resolution 2022-08 to Appoint Auditing Officer for 2023](#)
4. **Action Items**
 - a. Selection of SCOG Board of Directors Member to EDASC Board for 2023 – *Kevin Murphy*
 - b. [2023 Budget](#) – *Kevin Murphy*
5. **Discussion Items**
 - a. Skagit Dike and Irrigation Consortium Request – *Jenna Friebel*
 - b. [Comprehensive Economic Development Strategy](#) – *Kevin Murphy*
 - c. [Skagit Council of Governments Dues History](#) – *Kevin Murphy*
6. **Chair’s Report**
7. **Executive Director’s Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** February 15, 2023, TBD, *Hybrid In-person and Remote Meeting at Burlington City Council Chambers*
10. **Adjourned**

Information Items:

[Washington Intergovernmental Review Process Uniform Notification Form](#)
[Department of Retirement Systems SCOG Compliance Review Final Report](#)
[Year to Date Actual vs. Budget](#)
[Quarterly Financial Update](#)

[Meeting Packet](#)



BOARD OF DIRECTORS OFFICERS

Mayor Jill Boudreau..... Chair

Commissioner Ron Wesen Vice-Chair

BOARD OF DIRECTORS MEMBERSHIP AND VOTES

Anacortes1
Burlington1
Concrete.....1
Hamilton1
La Conner1
Lyman1
Mount Vernon1

Port of Anacortes 1
Port of Skagit 1
Samish Indian Nation..... 1
Sedro-Woolley 1
Skagit County 3
Skagit Public Utility District..... 1
Swinomish Indian Tribal Community 1

QUORUM REQUIREMENT

A quorum consists of a simple majority (9) of the total votes (16).

Title VI Notice to the Public: The Skagit Council of Governments fully complies with Title VI of the federal Civil Rights Act of 1964 and related statutes, and does not discriminate on the basis of race, color or national origin. For more information, or to obtain a Title VI Complaint Form, visit SCOG’s website at http://scog.net/about/nondiscrimination/.

Aviso resumido del Título VI al público: El Consejo de gobiernos de Skagit cumple plenamente con el Título VI de la Ley federal de derechos civiles de 1964 y los estatutos relacionados, y no discrimina por motivos de raza, color u origen nacional. Para mayor información, o para obtener un Formulario de queja del Título VI, visite el sitio web del SCOG en http://scog.net/about/nondiscrimination/.

ADA Notice to the Public: The Skagit Council of Governments fully complies with Section 504 of the Rehabilitation act of 1973 and the Americans with Disabilities Act of 1990 (ADA) and does not discriminate on the basis of disability. For more information, or to file a grievance contact the ADA Coordinator, Kevin Murphy at 360-416-7871 or kmurphy@scog.net.

Aviso de la ADA para el público: El Consejo de Gobiernos de Skagit cumple plenamente con la Sección 504 de la Ley de Rehabilitación de 1973 y la Ley de Americanos con Discapacidades de 1990 (ADA) y no discrimina por motivos de discapacidad. Para obtener más información, o para presentar una queja, póngase en contacto con el Coordinador de la ADA, Kevin Murphy en 360-416-7871 or kmurphy@scog.net.