

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

May 17, 2023

Anticipated start time is 9:30 a.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: 161-285-413

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
 - a. Approval of [February 15, 2023 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #144732 and AP voucher batch #144905 in an amount totaling \$18,655.65; and payroll certification for February 2023 in the amount of \$37,261.42. AP voucher batch #145053 and AP voucher batch #145280 in an amount totaling \$14,670.02; and payroll certification for March 2023 in the amount of \$35,260.23. AP voucher batch #145469, #145573 and #145624 in an amount totaling \$16,986.97; and payroll certification for April 2023 in the amount of \$35,343.72.
4. **Discussion Items**
 - a. [Personnel Handbook Update](#) – *Kevin Murphy*
 - b. 2024 Dues – *Kevin Murphy*
 - c. Comprehensive Economic Development Strategy Update – *Kevin Murphy*
5. **Chair’s Report**
6. **Executive Director’s Report**
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** August 16, 2023, 9:30 a.m., [Burlington City Council Chambers and GoToMeeting](#)
9. **Adjourned**

Information Items:

[Year to Date Actual vs. Budget – January through March 2023](#)

[Quarterly Financial Update](#)

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

[Meeting Packet](#)



BOARD OF DIRECTORS OFFICERS

Commissioner Ron Wesen..... Chair

Mayor Steve Sexton..... Vice-Chair

BOARD OF DIRECTORS MEMBERSHIP AND VOTES

Anacortes..... 1
 Burlington 1
 Concrete..... 1
 Hamilton..... 1
 La Conner 1
 Lyman 1
 Mount Vernon 1

Port of Anacortes1
 Port of Skagit1
 Samish Indian Nation.....1
 Sedro-Woolley1
 Skagit County3
 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/>.

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