



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

October 18, 2023

Anticipated start time is 10:00 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: 983-440-149

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
 - a. Approval of [August 16, 2023 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #146854 and AP voucher batch #147032 in an amount totaling \$17,161.99; and payroll certification for August 2023 in the amount of \$36,486.19. AP voucher batch #147215 and AP voucher batch #147392 in an amount totaling \$32,499.82; and payroll certification for September 2023 in the amount of \$37,330.67.
 - c. [Resolution 2023-08 to Appoint Auditing Officer for 2024](#)
4. **Action Items**
 - a. Selection of SCOG Board of Directors Member to EDASC Board for 2024 - *Kevin Murphy*
 - b. [2024 Budget](#) – *Kevin Murphy*
 - c. [Resolution 2023-09 to Dissolve Petty Cash Fund and Deposit Funds to the General Account](#) – *Kevin Murphy*
5. **Chair's Report**
6. **Executive Director's Report**
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** February 21, 2024, 10:00 a.m., *Burlington City Council Chambers and Remote*
9. **Adjourned**

Information Items:

[Comprehensive Economic Development Strategy Update](#)
[Quarterly Financial Update](#)
[Year to Date Actual vs. Budget](#)

[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/>.

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.