

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

October 21, 2026

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: 486-215-445

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Verbal Public Comments**
4. **Consent Agenda**
 - a. Approval of [August 19, 2026 Board of Directors Meeting Minutes](#)
 - b. Approval of [July 16, 2025 Board of Directors Workshop Minutes](#)
 - c. Approval of [Accounts Payable Vouchers and Payroll Certification](#)
5. **Action Items**
 - a. [2026 Budget Amendment](#) – *Jill Boudreau*
 - b. [2027 Budget](#) – *Jill Boudreau*
 - c. [Resolution 2026-12 to Amend Personnel Handbook](#) – *Jill Boudreau*
 - d. Selection of SCOG Board of Directors Member to EDASC Board for 2027 – *Jill Boudreau*
6. **Discussion Items**
 - a. [2027 Skagit County Comprehensive Economic Development Strategy \(CEDS\) Work Program and Budget](#) – *Jill Boudreau*
 - b. Proposed 2027 Special Meetings – *Jill Boudreau*
 - i. April: Joint Meeting with EDASC Board, Presentation on The MillWorks Project, Whatcom Community Foundation
 - ii. July: Joint Meeting with EDASC Board, Presentation on Economic Development Financial Tools
7. **Chair's Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** February 17, 2027, Time TBD, [Burlington City Council Chambers and Remote](#)
10. **Adjourned**

Information Items:

[Year to Date Actual vs. Budget – January through August 2026](#)

[2026 WCIA Review Audit Follow Up Letter](#)

[2026 WCIA Stewardship Report, Second Quarter](#)

[Quarterly Financial Update](#)

[Meeting Packet](#)

BOARD OF DIRECTORS OFFICERS

Mayor Peter Donovan Chair

Mayor Bill Aslett 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 County.....3
Skagit Public Utility District.....1
Swinomish Indian Tribal Community1

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, Jill Boudreau at 360-416-7871 or jillb@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, Jill Boudreau en 360-416-7871 or jillb@scog.net.