

## **Growth Management Act Steering Committee Meeting**

Wednesday, September 19, 2018  
Anticipated start time is 2:30 p.m. following the SCOG Board of Directors meeting  
[Anacortes City Council Chambers](#)  
904 6<sup>th</sup> Street, Anacortes, WA 98221

### **AGENDA**

1. **Call to Order and Roll Call** – *Commissioner Lisa Janicki, Skagit County, Chair*
2. **Approval of [May 30, 2018 Meeting Minutes](#)** – *Commissioner Lisa Janicki, Skagit County, Chair*
3. **2019 GMA Work Program** – *Kevin Murphy, Skagit Council of Governments*
  - a. [Growth Management Act Technical Advisory Committee Recommendation](#)
  - b. [Countywide Planning Policy Scoping for 2019 GMA Work Program – Discussion Menu](#)
4. **Adjournment**

[Meeting Packet](#)

**Growth Management Act Steering Committee Officers**

Commissioner Lisa Janicki ..... Chair            Mayor Julia Johnson ..... Vice-Chair

**Growth Management Act Steering Committee Membership and Votes**

Anacortes .....	1	Skagit County.....	3
Burlington .....	1	Hamilton.....	1
Concrete.....	1	La Conner .....	1
Mount Vernon .....	1	Lyman .....	1
Sedro-Woolley .....	1		

**Quorum Requirement**

A quorum consists of a majority (6) of the members (11).