

GROWTH MANAGEMENT ACT STEERING COMMITTEE MEETING

December 21, 2022

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

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

Remote: [GoToMeeting](#)

Dial In: [1 \(877\) 309-2073](#)

Access Code: 647-380-821

AGENDA

1. **Call to Order and Roll Call** – *Commissioner Peter Browning, Skagit County, Chair*
2. **Written Public Comments** – *Mark Hamilton, Skagit Council of Governments*
3. **Consent Agenda**
 - a. Approval of [September 21, 2022 Growth Management Act Steering Committee Meeting Minutes](#)
4. **Action Items**
 - a. [Resolution 2022-01](#) to Amend [2021 Growth Monitoring Report](#) – *Grant Johnson, Skagit Council of Governments*
 - b. [Resolution 2022-02](#) to Adopt [2022 Growth Monitoring Report](#) – *Grant Johnson, Skagit Council of Governments*
 - c. [2023 GMA Support Work Program & Budget](#) – *Kevin Murphy, Skagit Council of Governments*
5. **Discussion Items**
 - a. Growth Allocation Process – *Kevin Murphy, Skagit Council of Governments*
6. **Next Meeting:** March 15, 2023, Time TBD, [Burlington City Council Chambers and GoToMeeting](#)
7. **Adjourned**

[Meeting Packet](#)

GROWTH MANAGEMENT ACT STEERING COMMITTEE OFFICERS

Commissioner Peter Browning Chair

Mayor Matt Miller Vice-Chair

GROWTH MANAGEMENT ACT STEERING COMMITTEE MEMBERSHIP AND VOTES

Anacortes..... 1
Burlington 1
Concrete..... 1
Hamilton..... 1
La Conner 1

Lyman..... 1
Mount Vernon 1
Sedro-Woolley 1
Skagit County 3

QUORUM REQUIREMENT

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

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.