

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING MINUTES

Wednesday, July 20<sup>th</sup>, 2016  
Burlington City Council Chambers  
Burlington, Washington

### MEMBERS PRESENT

Commissioner Lisa Janicki, Skagit County, Chair; Mayor Laurie Gere, City of Anacortes; Commissioner Steve Omdal, Port of Skagit County; Commissioner John Pope, Port of Anacortes; Sheriff Will Reichardt, Skagit County; Mayor Steve Sexton, City of Burlington; Mayor Keith Wagoner, City of Sedro-Woolley; Commissioner Ron Wesen, Skagit County.

### STAFF PRESENT

Kevin Murphy, Executive Director; Pam Carlson, Finance Manager; Mark Hamilton, Transportation Planner; Gabe Philips, Transportation Planner; Elizabeth Miller, Intern.

### MEMBERS OF PUBLIC PRESENT

There were four individuals in attendance.

### MINUTES

1. Call to Order: Commissioner Janicki called the meeting to order at 2:38 PM.

Roll Call: Roll was taken with a quorum present.

2. Public Comment: There was no comment from the public.
3. Chair's Report: Commissioner Janicki had nothing to report.
4. Executive Director's Report: Mr. Murphy announced that the Growth Management Act Steering Committee will likely have a meeting in August after the Board of Directors meeting.
5. Consent Agenda:

- a. Approval of the June 15<sup>th</sup>, 2016 SCOG Board of Directors meeting minutes.
- b. Approval of Accounts Payable Vouchers and Payroll Certification: 2016 accounts payable voucher batch #114909, #114992, #115111, and #115157 in an amount totaling \$22,517.82; and payroll certification for June 2016 in the amount of \$32,450.75.

Commissioner Wesen moved to approve the June 15<sup>th</sup>, 2016 consent agenda. Mayor Wagoner seconded the motion. The motion carried unanimously.

6. Discussion Items

- a. Initial 2017 Dues: Mr. Murphy gave a brief summary of SCOG's dues calculation. Mayor Sexton asked what sales tax revenue has to do with SCOG dues. Mr. Murphy said that it attempts to reflect the members' ability to pay the dues. Commissioner Janicki asked if there was interest in reopening the calculation of the dues formula. Mr. Murphy said that if there is a desire to change what has been done historically, it would be helpful to know that now. He added that it may be complicated because there is no single variable, such as sales tax revenues, that all members can use in the calculation. Mayor Gere said that the calculation should be assessed relative to the proposed SCOG budget for 2017.



- 7. Council Roundtable and Open Topic Discussion: None
- 8. Next Meeting: The next SCOG Board of Directors meeting will be Wednesday, August 17<sup>th</sup>, 2016 at the Burlington City Council Chambers, at 2:00 PM following the Transportation Policy Board meeting.
- 9. Adjourned: The meeting adjourned at 2:57 PM.

Information Items: The Board of Directors was provided with a financial update, budget, Revolving Loan Fund Committee meeting information and record of payments, and intergovernmental review forms for the Bow Hill Blueberries and the Town of Concrete.

Kevin Murphy, Executive Director  
Skagit Council of Governments

Dated: 8-18-2016

Approved,

Commissioner Lisa Janicki, Skagit County  
Board of Directors Chair  
Skagit Council of Governments

Dated: 8/17/2016