

SKAGIT COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
MEETING MINUTES

Wednesday, May 15, 2019
Burlington City Council Chambers
Burlington, Washington

MEMBERS PRESENT

Mayor Laurie Gere, City of Anacortes, Chair; Commissioner Joe Lindquist, Skagit PUD, Vice-Chair; Mayor Jill Boudreau, City of Mount Vernon; Treasurer Jackie Brunson, Skagit County; Mayor Joan Cromley, Town of Hamilton; Mayor Ramon Hayes, Town of La Conner; Mayor Julia Johnson, City of Sedro-Woolley; Auditor Sandy Perkins, Skagit County; Mayor Steve Sexton, City of Burlington; and Assessor Dave Thomas, Skagit County.

STAFF PRESENT

Kevin Murphy, Executive Director; Katie Bunge, Assistant Planner; and Mark Hamilton, Senior Transportation Planner.

MEMBERS OF PUBLIC PRESENT

Two members of the public were in attendance.

MINUTES

1. Call to Order: Mayor Gere called the meeting to order at 2:00 p.m.
Roll Call: Roll was taken with a quorum present.
2. Public Comment: There were no public comments.
3. Chair's Report: Mayor Gere had nothing to report.
4. Executive Director's Report: Kevin Murphy shared that the state auditor letters have been distributed. Mr. Murphy thanked Pam Carlson, Finance Manager, for her efficiency with the audit, which resulted in a cost savings to SCOG because the auditors spent so little time on-site.
5. Consent Agenda
 - a. Approval of April 17, 2019 Board of Directors Meeting Minutes
 - b. Approval of Accounts Payable Vouchers and Payroll Certification
AP voucher batch #128018 and #128209 in an amount totaling \$17,234.75; and payroll certification for April 2019 in the amount of \$32,042.87.
Mayor Boudreau moved approval of the consent agenda items, and Mayor Sexton seconded the motion. The motion carried unanimously.
6. Roundtable and Open Topic Discussion: Board of Directors members had nothing to report.
7. Next Meeting: The next meeting is Wednesday, June 19, 2019, at 2:00 p.m. in the Burlington City Council Chambers.
8. Adjourned: Mayor Gere adjourned the meeting at 2:03 p.m.



Information Items: The Board of Directors were provided with a monthly financial update, Actual vs. Budget for January–March 2019, and a Washington Intergovernmental Review Process Uniform Notification Form.

Approved,

Kevin Murphy, Executive Director
Skagit Council of Governments

Dated: _____

Mayor Laurie Gere, City of Anacortes
Board of Directors Chair
Skagit Council of Governments

Dated: _____

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