

**SKAGIT COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
MEETING MINUTES**

Wednesday, June 19, 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; Mayor Joan Cromley, Town of Hamilton; Mayor Ramon Hayes, Town of La Conner; Commissioner Lisa Janicki, Skagit County; Mayor Julia Johnson, City of Sedro-Woolley; Mayor Jason Miller, Town of Concrete; Auditor Sandy Perkins, Skagit County; Commissioner Jon Petrich, Port of Anacortes; Mayor Steve Sexton, City of Burlington; and Commissioner Ron Wesen, Skagit County.

STAFF PRESENT

Katie Bunge, Assistant Planner; Pam Carlson, Finance Manager; 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 2:33 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. Consent Agenda

- a. Approval of May 15, 2019 Board of Directors Meeting Minutes
- b. Approval of Accounts Payable Vouchers and Payroll Certification

AP voucher batch #128393 and #128616 in an amount totaling \$26,307.39; and payroll certification for May 2019 in the amount of \$32,309.58.

Mayor Boudreau moved approval of the consent agenda items, and Mayor Cromley seconded the motion. The motion carried unanimously.

5. Roundtable and Open Topic Discussion: Mayor Boudreau shared that Mount Vernon has been working with the Federal Emergency Management Agency (FEMA) to remove areas of downtown Mount Vernon from the 100-year floodplain depicted in Flood Insurance Rate Maps, as a result of completion of downtown flood protection projects. A letter from FEMA was received last week by the City, indicating that following a 90-day public comment and appeal period, downtown areas will be removed from the 100-year floodplain. The new maps for this area are expected to go into effect on October 25, 2019 and will help to stimulate development in downtown Mount Vernon.



- 6. Next Meeting: The next meeting is Wednesday, July 17, 2019, at 2:00 p.m. in the Burlington City Council Chambers.
- 7. Adjourned: Mayor Gere adjourned the meeting at 2:36 p.m.

Information Items: The Board of Directors were provided with a monthly financial update, a Washington Intergovernmental Review Process Uniform Notification Form, and the 2018 Skagit Council of Governments Annual Report.

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: _____

