

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, April 15, 2020

Anticipated start time is 2:00 p.m. following the Transportation Policy Board meeting

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 425-594-645

AGENDA

1. Call to Order and Roll Call
2. Chair's Report
3. Executive Director's Report
4. Consent Agenda
 - a. Approval of [February 19, 2020 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #131896 and #132060 in an amount totaling \$24,040.77; and payroll certification for February 2020 in the amount of \$33,517.40.
AP voucher batch #132152 and #132377 in an amount totaling \$20,426.15; and payroll certification for March 2020 in the amount of \$32,956.39.
5. Action Items
 - a. [Resolution 2020-04 To Approve Use of Electronic Signatures and Records](#) – Pam Carlson
6. Roundtable and Open Topic Discussion
7. Next Meeting: Wednesday, May 20, 2020, 2:00 p.m., *Location To Be Determined*
8. Adjourned

Information:

[SCOG Financial Update](#)

[Washington Intergovernmental Review Process Uniform Notification Forms](#)

[Meeting Packet](#)

Title VI Notice: SCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <http://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con el Título VI de la Ley de Derechos Civiles de 1964, así como los estatutos y reglamentos relacionados. Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG <http://scog.net/about/nondiscrimination/>.



BOARD OF DIRECTORS OFFICERS

Commissioner Joe LindquistChair

Commissioner Lisa JanickiVice-Chair

BOARD OF DIRECTORS MEMBERSHIP AND VOTES

Anacortes.....1
 Burlington1
 Concrete.....1
 Hamilton.....1
 La Conner1
 Lyman1
 Mount Vernon1

Port of Anacortes.....1
 Port of Skagit.....1
 Samish Indian Nation.....1
 Sedro-Woolley1
 Skagit County3
 Skagit Public Utility District.....1
 Swinomish Indian Tribal Community1

QUORUM REQUIREMENT

A quorum consists of a simple majority (9) of the total votes (16).

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