

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, June 17, 2020

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

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 440-593-453

AGENDA

1. Call to Order and Roll Call
2. Chair's Report
3. Executive Director's Report
4. Written Public Comments – *Mark Hamilton*
5. Consent Agenda
 - a. Approval of [May 20, 2020 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #133005 and #133061 in an amount totaling \$21,226.14; and payroll certification for May 2020 in the amount of \$33,520.80.
6. Action Items
7. Discussion Items
8. Roundtable and Open Topic Discussion
9. Next Meeting: Wednesday, July 15, 2020, 2:00 p.m., *Location To Be Determined*
10. Adjourned

Information:

[SCOG Financial Update](#)

[Actual vs Budget: January–March 2020](#)

[SCOG 2019 Annual Report](#)

Washington Intergovernmental Review Process Uniform Notification Forms:

- [Grow Food dba Viva Farms;](#)
- [Northwest Innovation Resource Center;](#) and
- [Sustainable Connections.](#)

The Growth Management Act Steering Committee meeting will follow this meeting

[Meeting Packet](#)

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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 Skagit1
 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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