

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, July 15, 2020

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

[GoToMeeting](#)

Dial In: [1 \(877\) 309-2073](tel:18773092073)

Access Code: 980-811-477

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.
AP voucher batch #133124, #133275 and #133372 in an amount totaling \$20,149.54; and payroll certification for June 2020 in the amount of \$33,239.40.
6. **Discussion Items**
 - a. [2021 Proposed Dues](#) – *Kevin Murphy*
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, August 19, 2020, 2:00 p.m., [GoToMeeting](#)
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[Washington Intergovernmental Review Process – Uniform Notification Form](#)

[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
Burlington	1
Concrete.....	1
Hamilton.....	1
La Conner	1
Lyman	1
Mount Vernon	1

Port of Anacortes.....	1
Port of Skagit	1
Samish Indian Nation.....	1
Sedro-Woolley	1
Skagit County	3
Skagit Public Utility District.....	1
Swinomish Indian Tribal Community	1

QUORUM REQUIREMENT

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

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