

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, August 19, 2020

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

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 925-266-973

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 [July 15, 2020 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #133492, #133632 and #133765 in an amount totaling \$15,679.00;
and payroll certification for July 2020 in the amount of \$33,477.70.
6. **Action Items**
 - a. [2021 Proposed Dues](#) – *Kevin Murphy*
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, September 16, 2020, 2:00 p.m., [GoToMeeting](#)
9. **Adjourned**

Information:

[SCOG Financial Update](#)

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

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

[Meeting Packet](#)

Title VI Notice: SCOG fully complies with Federal civil rights laws and does not discriminate on the basis of race, color, national origin, or sex. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <https://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con las leyes de derechos civiles federales sin discriminar por motivos de raza, color, nacionalidad o género. Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG: <https://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 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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