

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING MINUTES

Wednesday, August 19, 2020
GoToMeeting Remote Meeting

MEMBERS PRESENT

Commissioner Joe Lindquist, Skagit PUD, Chair; Commissioner Lisa Janicki, Skagit County, Vice-Chair; Mayor Jill Boudreau, City of Mount Vernon; Commissioner Bonnie Bowers, Port of Anacortes; Treasurer Jackie Brunson, Skagit County; Mayor Laurie Gere, City of Anacortes; Mayor Ramon Hayes, Town of La Conner; Mayor Julia Johnson, City of Sedro-Woolley; Commissioner Steve Omdal, Port of Skagit; Mayor Steve Sexton, City of Burlington (arrived 2:04 p.m.); and Assessor Dave Thomas, Skagit County.

STAFF PRESENT

Kevin Murphy, Executive Director; Katie Bunge, Assistant Planner; Pam Carlson, Finance Manager; and Mark Hamilton, Senior Transportation Planner.

MINUTES

1. Call to Order: Commissioner Lindquist called the meeting to order at 2:02 p.m.
Roll Call: Roll was taken with a quorum present.
2. Chair's Report: Commissioner Lindquist had nothing to report.
3. Executive Director's Report: Mr. Murphy updated the Board that a group is continuing the Ruckelshaus Center's Road Map for Washington's Future work. A presentation was made at the Regional Transportation Planning Organization-Metropolitan Planning Organization Coordinating Committee meeting. Regular meetings by this group will continue into December, although currently no draft legislation has come out of the work. There are a number of suggestions in the Road Map to Washington's Future which could strengthen responsibilities for regional transportation planning organizations under state law.
4. Written Public Comments: Mr. Hamilton explained that while there is no opportunity for verbal public comment during the remote meeting, written comments were accepted between the time when the meeting materials were released, and the day prior to the meeting. No public comments were received.
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.

Mayor Gere moved to approve both Consent Agenda items as presented, and Mayor Johnson seconded the motion. The motion carried unanimously.

6. Action Items

- a. 2021 Proposed Dues: Mr. Murphy reminded the Board that each year, SCOG begins a dues discussion in July and establishes dues as a Board action in August. For 2021, staff proposes no dues increase and using the same dues formula as 2020. Any changes by jurisdiction to the proposed dues would be based on population changes in those locations.

Mayor Boudreau moved to approve the 2021 Proposed Dues as presented, and Commissioner Janicki seconded the motion. The motion carried unanimously.

- 7. Roundtable and Open Topic Discussion: Board members had nothing to report.
- 8. Next Meeting: The next meeting is Wednesday, September 16, 2020, at 2:00 p.m. via the GoToMeeting remote meeting platform.
- 9. Adjourned: Commissioner Lindquist adjourned the meeting at 2:11 p.m.

Information Items: The Board of Directors was provided with a monthly financial update, Actual vs. Budget: January-June 2020, and a Washington Intergovernmental Review Process – Uniform Notification Form.

Approved,

_____ Date: _____

Kevin Murphy, Executive Director
Skagit Council of Governments

_____ Date: _____

Commissioner Joe Lindquist, Skagit PUD
Board of Directors Chair
Skagit Council of Governments