

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, October 21, 2020

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

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 801-756-373

### 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 [August 19, 2020 Board of Directors Meeting Minutes](#)
  - b. Approval of [September 16, 2020 Board of Directors Meeting Minutes](#)
  - c. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #133898 and #134063 in an amount totaling \$25,125.18; and payroll certification for August 2020 in the amount of \$33,618.23.  
AP voucher batch #134409, 134444 and #134455 in an amount totaling \$42,910.48; and payroll certification for September 2020 in the amount of \$33,769.22.
6. Discussion Items
  - a. [2021 Proposed Budget](#) – *Kevin Murphy*
7. Roundtable and Open Topic Discussion
8. Next Meeting: Wednesday, November 18, 2020, 2:00 p.m., [GoToMeeting](#)
9. Adjourned

### Information:

[SCOG Financial Update](#)

[Meeting Packet](#)

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## BOARD OF DIRECTORS OFFICERS

Commissioner Joe Lindquist .....Chair

Commissioner Lisa Janicki .....Vice-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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