

**SKAGIT COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
MEETING MINUTES**

Wednesday, September 16, 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 (left 2:30 p.m.); Mayor Laurie Gere, City of Anacortes; Mayor Julia Johnson, City of Sedro-Woolley; Auditor Sandy Perkins, Skagit County; Mayor Steve Sexton, City of Burlington; and Commissioner Ron Wesen, Skagit County.

STAFF PRESENT

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

OTHERS PRESENT

John Coleman, City of Sedro-Woolley; and George Kosovich, Skagit County Public Health.

MINUTES

1. Call to Order: Commissioner Lindquist called the meeting to order at 2:27 p.m.
Roll Call: Roll was taken with a quorum present.
2. Chair's Report: Commissioner Lindquist noted that he is currently working on the Executive Director's review.
3. Executive Director's Report: Mr. Murphy informed the Board that SCOG staff continues to work remotely. If staff visits the office, it is one person per day.
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 August 19, 2020 Board of Directors Meeting Minutes
 - b. 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.

A quorum was present at the beginning of the meeting, but was lost as a vote was taken on this item. These items will be moved to the October meeting.
6. Next Meeting: The next meeting is Wednesday, October 21, 2020, at 2:00 p.m. via the GoToMeeting remote meeting platform.



7. Adjourned: Commissioner Lindquist adjourned the meeting at 2:32 p.m.

Information Items: The Board of Directors was provided with a monthly financial update 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

DRAFT