

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, November 18, 2020

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

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 300-591-117

### 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 [October 21, 2020 Board of Directors Meeting Minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #134538 in an amount totaling \$7,401.76; and payroll certification for October 2020 in the amount of \$33,779.72.
  - c. Approval of [Resolution 2020-06 to Appoint Auditing Officer for 2021](#)
6. **Action Items**
  - a. [2021 Budget](#) – *Kevin Murphy*
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, December 16, 2020, 2:00 p.m., [GoToMeeting](#)
9. **Adjourned**

### Information:

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

[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 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).

**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/>.