

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING MINUTES

Wednesday, November 18, 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 Julia Johnson, City of Sedro-Woolley; Mayor Jason Miller, Town of Concrete; Commissioner Steve Omdal, Port of Skagit; Mayor Steve Sexton, City of Burlington; 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 2:26 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 informed the Board that he is following the work conducted around the Ruckelshaus Center's Road Map to Washington's Future. Mr. Murphy noted he expects all-encompassing bill language to be written for revisions to the Growth Management Act. Changes expected would primarily look at climate analysis and resiliency planning, with a possible role for regional transportation planning organizations.
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 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
Mayor Boudreau moved approval of the consent agenda items as presented, and Mayor Johnson seconded the motion. The motion carried unanimously.

6. Action Items

- a. 2021 Budget: Mr. Murphy reminded the Board that the draft budget was shared with the Board in October. The proposed budget for 2021 is reduced from the 2020 budget. This budget provides for staff step increases, but no cost-of-living adjustment. Professional services included in the budget are those carried over from 2020, and the cost of the supporting the countywide Growth Management Act Work Program is estimated at \$37,000.

Mayor Boudreau moved to approve the 2021 Budget as presented, and Mayor Sexton seconded the motion. The motion carried unanimously.

- 7. Roundtable and Open Topic Discussion: Board of Directors members had nothing to report.
- 8. Next Meeting: The next meeting is Wednesday, December 16, 2020, at 2:00 p.m. via the GoToMeeting remote meeting platform.
- 9. Adjourned: Commissioner Lindquist adjourned the meeting at 2:35 p.m.

Information Items: The Board of Directors was provided with an actual vs budget comparison for January - September 2020.

Approved,

_____ Date: _____

Kevin Murphy, Executive Director
Skagit Council of Governments

_____ Date: _____

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