

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING MINUTES

Wednesday, December 16, 2020
GoToMeeting Remote Meeting

MEMBERS PRESENT

Commissioner Joe Lindquist, Skagit PUD, 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; Commissioner Steve Omdal, Port of Skagit; 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, Associate Planner; Pam Carlson, Finance Manager; and Mark Hamilton, Senior Transportation Planner.

MINUTES

1. Call to Order: Commissioner Lindquist called the meeting to order at 2:00 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 thanked the Board for its willingness to transition to remote work during a trying year, due to the COVID-19 pandemic.
 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 November 18, 2020 Board of Directors Meeting Minutes
 - b. Approval of Accounts Payable Vouchers and Payroll Certification
AP voucher batch #134901, #134939, and #135169 in an amount totaling \$36,105.83; and payroll certification for November 2020 in the amount of \$33,506.47.
Commissioner Omdal moved approval of the consent agenda items as presented, and Mayor Boudreau seconded the motion. The motion carried unanimously.
 6. Roundtable and Open Topic Discussion: Board of Directors members had nothing to report.
 7. Next Meeting: The next meeting is Wednesday, January 20, 2021, at 2:00 p.m. via the GoToMeeting remote meeting platform.
 8. Adjourned: Commissioner Lindquist adjourned the meeting at 2:04 p.m.
- Information Items: The Board of Directors was provided with a monthly financial update.



Approved,

Date: _____

Kevin Murphy, Executive Director
Skagit Council of Governments

Date: _____

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

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