



## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

Wednesday, March 17, 2021

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

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 184-864-869

### 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 [February 17, 2021 Board of Directors Meeting Minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #136119 and #136298 in an amount totaling \$18,379.46; and payroll certification for February 2021 in the amount of \$34,262.10.
6. **Action Items**
  - a. [Audit Entrance & Exit Conference](#) – *Pam Carlson*
7. **Discussion Items**
  - a. [First Reading of Proposed Bylaws Change](#) – *Kevin Murphy*
8. **Information Items**
  - a. [Imperial Metals' Minerals Exploration Permit in British Columbia's Skagit Headwaters](#) – *Commissioner Lisa Janicki*
9. **Roundtable and Open Topic Discussion**
10. **Next Meeting:** Wednesday, April 21, 2021, 2:00 p.m., [GoToMeeting](#)
11. **Adjourned**

#### Information:

[SCOG Financial Update](#)

*The Growth Management Act Steering Committee meeting will follow this meeting*

[Meeting Packet](#)

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## BOARD OF DIRECTORS OFFICERS

Commissioner Lisa Janicki .....Chair

Mayor Jill Boudreau.....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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