

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

April 21, 2021

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

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 623-782-165

### AGENDA

- 2:00 1. **Call to Order and Roll Call**
2. **Written Public Comments – Mark Hamilton**
- 2:05 3. **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.
  - c. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #136547 and #136704 in an amount totaling \$26,238.59; and payroll certification for March 2021 in the amount of \$34,262.10.
4. **Action Items**
- a. Imperial Mining Corporation’s Mining Proposals in the Upper Skagit River Watershed in British Columbia – *Commissioner Lisa Janicki*
- 2:20 5. **Discussion Items**
- a. [First Reading of Proposed Bylaws Change](#) - *Kevin Murphy*
6. **Chair’s Report**
7. **Executive Director’s Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, May 19, 2021, 2:15 p.m., [GoToMeeting](#)
- 2:30 10. **Adjourned**

### Information:

[SCOG Financial Update](#)

[Letter and Resolutions regarding Imperial Mining Corporation’s Mining Proposals](#)

[Washington Intergovernmental Review Process – Uniform Notification Form](#)

[March 17, 2021 Board of Directors Notes](#)

### [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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