



## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

June 16, 2021

Anticipated start time is 2:15 p.m. following the Transportation Policy Board meeting

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 678-922-453

### REVISED AGENDA

- 2:15 1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
- 2:20 3. **Consent Agenda**
- a. Approval of [May 19, 2021 Board of Directors Meeting Minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #137161 and #137384 in an amount totaling \$16,168.32; and payroll certification for May 2021 in the amount of \$34,262.10.
4. **Discussion Items**
- a. [2022 Proposed Dues](#) – *Kevin Murphy*
5. **Chair’s Report**
6. **Executive Director’s Report**
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** August 18, 2021, 2:00 p.m., [GoToMeeting](#)
- 2:30 9. **Adjourned**
- a. The Growth Management Act Steering Committee meeting follows this meeting using the same [GoToMeeting](#)

#### Information:

[SCOG Financial Update](#)

[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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