

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

August 18, 2021

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

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 334-471-549

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
 - a. Approval of [June 16, 2021 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #137585, #137791 and #137855 in an amount totaling \$19,647.30; and payroll certification for June 2021 in the amount of \$38,435.25.
AP voucher batch #137897 and #138124 in an amount totaling \$22,744.13; and payroll certification for July 2021 in the amount of \$27,328.79.
4. **Action Items**
 - a. [2022 Proposed Dues](#) – *Kevin Murphy*
 - b. [Enter into Interlocal Agreement with Whatcom Council of Governments for Financial Services](#) – *Kevin Murphy*
5. **Discussion Items**
 - a. [2022 Initial Budget](#) – *Kevin Murphy*
6. **Chair's Report**
7. **Executive Director's Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** October 20, 2021, 2:00 p.m., [GoToMeeting](#)
10. **Adjourned**

Information:

[SCOG Financial Update](#)

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

[British Columbia Ministry of Energy, Mines and Low Carbon Innovation Letter](#)

[Meeting Packet](#)

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BOARD OF DIRECTORS OFFICERS

Commissioner Lisa JanickiChair

Mayor Jill Boudreau.....Vice-Chair

BOARD OF DIRECTORS MEMBERSHIP AND VOTES

Anacortes.....1
 Burlington1
 Concrete.....1
 Hamilton.....1
 La Conner1
 Lyman1
 Mount Vernon1

Port of Anacortes.....1
 Port of Skagit.....1
 Samish Indian Nation.....1
 Sedro-Woolley1
 Skagit County3
 Skagit Public Utility District.....1
 Swinomish Indian Tribal Community1

QUORUM REQUIREMENT

A quorum consists of a simple majority (9) of the total votes (16).

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