

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

October 20, 2021

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

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 818-817-773

REVISED AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
 - a. Approval of [August 18, 2021 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #138324 in the amount of \$6,790.73; and payroll certification for August 2021 in the amount of \$27,158.29.

AP voucher batch #138555 in the amount of \$20,083.10; and payroll certification for September 2021 in the amount of \$28,207.05.
4. **Action Items**
 - a. [2022 Budget](#) – *Kevin Murphy*
 - b. EDASC Board of Directors Representative – *Commissioner Lisa Janicki, Board of Directors Chair*
 - c. [Resolution 2021-06 Authorizing the Appointment of an Investment Officer](#) – *Kevin Murphy*
5. **Chair’s Report**
6. **Executive Director’s Report**
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** February 16, 2022, 2:00 p.m., *Location to Be Determined*
9. **Adjourned**

Information:

[Public Records Request](#)

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

The Growth Management Act Steering Committee meeting will follow this meeting

[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 Skagit1
 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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