

Skagit Council of Governments

Board Agenda Schedule

Last Revised: January 14, 2022

2022

Board Meeting Month			January	February	March	April	May	June	July	August	September	October	November	December
Transportation Policy Board (TPB)			X	X	X	X	X	X	X	X	X	X	X	X
Board of Directors (BOD)				X			X			X			X	
Growth Management Act Steering Committee (GMASC)					X			X			X			X
Meeting Location			Virtual	Virtual	Virtual	Virtual	Virtual	Virtual	TBD	TBD	TBD	TBD	TBD	TBD
Item #	Major Item and Description	Board												
1	Election of Officers (Vice Chair)	TPB	◆											
2	Election of Officers (Vice Chair)	BOD		◆										
3	Cost Allocation Plan	BOD		◆										
4	Adding Juneteenth as Paid Holiday	BOD		Discussion			◆							
5	Performance Targets (Safety)	TPB		◆										
6	Title VI Plan Update	TPB		◆										
7	Election of Officers (Vice Chair)	GMASC			◆									
8	Boundary Review Board CPP Recommendation to Board of County Commissioners	GMASC			◆									
9	National Highway Freight Program Projects	TPB		Discussion	◆									
10	Local Obligation Authority (OA) Process	TPB				Discussion or Action				Discussion		2023 OA Plan		
11	Unified Planning and Work Program (UPWP)	TPB				Discussion	◆							
12	GMASC 2023 Work Program	GMASC						Discussion			Draft			◆
13	Local Dues	BOD					Initial Dues Discussion			◆				
14	2023 Operating Budget	BOD								Initial Budget			◆	
15	Human Services Transportation Plan	TPB			Consultant Selection					Criteria		◆		
16	Regional Transportation Improvement Program	TPB									Discussion	◆		
17	Growth Monitoring Report (Revise 2021 and adopt 2022)	GMASC									Discuss Reports			◆
18	Regional Transportation Priorities	TPB										Discussion		◆

- ◆ Anticipated Decision Point
- BOD = Board of Directors
- TPB = Transportation Policy Board
- GMASC = Growth Management Act Steering Committee