

## SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

August 17, 2022

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

In Person: [Burlington City Council Chambers](#), 833 South Spruce Street, Burlington, WA 98233

Remote: [GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 766-267-461

### AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Grant Johnson*
3. **Consent Agenda**
  - a. Approval of [May 18, 2022 Board of Directors Meeting Minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #141138 and AP voucher batch #141650 in an amount totaling \$35,836.10; and payroll certification for May 2022 in the amount of \$31,655.46. AP voucher batch #141828 and AP voucher batch #141940 in an amount totaling \$14,201.28; and payroll certification for June 2022 in the amount of \$32,002.01. AP voucher batch #142205, #142317 and #142318 in an amount totaling \$21,677.01; and payroll certification for July 2022 in the amount of \$31,653.24.
4. **Action Items**
  - a. [2023 Dues](#) – *Kevin Murphy*
  - b. [Amendment #1 to Interlocal Agreement](#) with Whatcom Council of Government for Financial Services– *Kevin Murphy*
5. **Discussion Items**
  - a. Commercial Property Assessed Clean Energy + Resiliency (C-PACER) program. – *Senator Lovelett and Michael Yaki*
  - b. [2023 Initial Budget](#) – *Kevin Murphy*
6. **Chair’s Report**
7. **Executive Director’s Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** November 16, 2022, 2:00 p.m., *Hybrid In-person and Remote Meeting at Burlington City Council Chambers*
10. **Adjourned**

### Information:

[Quarterly Financial Update](#)

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[2021 Annual Report](#)  
[Meeting Packet](#)

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## BOARD OF DIRECTORS OFFICERS

Mayor Jill Boudreau.....Chair

Commissioner Ron Wesen.....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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