

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

February 15, 2023

Anticipated start time is 9:30 a.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 (866) 899-4679

Access Code: 373-991-357

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
 - a. Approval of [November 16, 2022 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #143645 and AP voucher batch #143784 in an amount totaling \$11,704.83; and payroll certification for November 2022 in the amount of \$32,542.58. AP voucher batch #143943 and AP voucher batch #144122 in an amount totaling \$25,407.22; and payroll certification for December 2022 in the amount of \$32,310.67. AP voucher batch #144181, #144246 and #144534 in an amount totaling \$25,226.28; and payroll certification for January 2023 in the amount of \$32,078.76.
4. **Action Items**
 - a. Election of 2023 Vice-Chair – *Commissioner Ron Wesen, Board of Directors Chair*
 - b. [Resolution 2023-02 To Approve 2023 Cost Allocation Plan](#) – *Ron Cubellis*
 - c. [Comprehensive Economic Development Strategy](#) – *Kevin Murphy*
5. **Discussion Items**
 - a. [Skagit County Clean Energy Cooperative](#) – *Mary Wohleb and Greg Whiting, Skagit County Clean Energy Cooperative*
6. **Chair's Report**
7. **Executive Director's Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** May 17, 2023, Time TBD, [Burlington City Council Chambers and GoToMeeting](#)
10. **Adjourned**

Information Items:

[Year to Date Actual vs. Budget – January through December 2022
Quarterly Financial Update](#)

[Meeting Packet](#)

BOARD OF DIRECTORS OFFICERS

Commissioner Ron Wesen..... Chair TBD Vice-Chair

BOARD OF DIRECTORS MEMBERSHIP AND VOTES

Anacortes.....	1	Port of Anacortes	1
Burlington	1	Port of Skagit	1
Concrete.....	1	Samish Indian Nation.....	1
Hamilton.....	1	Sedro-Woolley	1
La Conner	1	Skagit County	3
Lyman	1	Skagit Public Utility District.....	1
Mount Vernon	1	Swinomish Indian Tribal Community.....	1

QUORUM REQUIREMENT

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

Title VI Notice to the Public: The Skagit Council of Governments fully complies with Title VI of the federal Civil Rights Act of 1964 and related statutes, and does not discriminate on the basis of race, color or national origin. For more information, or to obtain a Title VI Complaint Form, visit SCOG’s website at <http://scog.net/about/nondiscrimination/>.

Aviso resumido del Título VI al público: El Consejo de gobiernos de Skagit cumple plenamente con el Título VI de la Ley federal de derechos civiles de 1964 y los estatutos relacionados, y no discrimina por motivos de raza, color u origen nacional. Para mayor información, o para obtener un Formulario de queja del Título VI, visite el sitio web del SCOG en <http://scog.net/about/nondiscrimination/>.

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