

# SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

February 21, 2024

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: 934-359-917

## AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **In-person and Remote Verbal Public Comments**
4. **Consent Agenda**
  - a. Approval of [October 18, 2023 Board of Directors Meeting Minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #147596, AP voucher batch #147752 and AP voucher batch #147774 in an amount totaling \$43,673.14; and payroll certification for October 2023 in the amount of \$36,397.45. AP voucher batch #147960 and AP voucher batch #148109 in an amount totaling \$25,603.59; and payroll certification for November 2023 in the amount of \$36,884.46. AP voucher batch #148329, AP voucher batch #148437 and AP voucher batch #148498 in an amount totaling \$45,781.89; and payroll certification for December 2023 in the amount of \$36,406.61. AP voucher batch #148718, AP voucher batch #148879 and AP voucher batch #148911 in an amount totaling \$43,882.28; and payroll certification for January 2024 in the amount of \$41,132.51.
5. **Action Items**
  - a. Election of 2024 Chair and Vice-Chair – *Mayor Steve Sexton*
  - b. [Resolution 2024-02 To Approve 2024 Cost Allocation Plan](#) – *Ron Cubellis*
6. **Discussion Items**
  - a. Update on Relicensing Skagit River Hydroelectric Project – *Chris Townsend, Seattle City Light*
  - b. Solarize Skagit 2024 – *Mary Wohleb and Greg Whiting, Skagit Valley Clean Energy Alliance*
7. **Executive Director’s Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** May 15, 2024, Time TBD, [Burlington City Council Chambers and Remote](#)
10. **Adjourned**

### Information Items:

[Year to Date Actual vs. Budget – January through December 2023](#)

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

[Quarterly Financial Update](#)

## **BOARD OF DIRECTORS OFFICERS**

Mayor Steve Sexton ..... 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/>.

**ADA Notice to the Public:** The Skagit Council of Governments fully complies with Section 504 of the Rehabilitation act of 1973 and the Americans with Disabilities Act of 1990 (ADA) and does not discriminate on the basis of disability. For more information, or to file a grievance contact the ADA Coordinator, Kevin Murphy at 360-416-7871 or [kmurphy@scog.net](mailto:kmurphy@scog.net).

**Aviso de la ADA para el público:** El Consejo de Gobiernos de Skagit cumple plenamente con la Sección 504 de la Ley de Rehabilitación de 1973 y la Ley de Americanos con Discapacidades de 1990 (ADA) y no discrimina por motivos de discapacidad. Para obtener más información, o para presentar una queja, póngase en contacto con el Coordinador de la ADA, Kevin Murphy en 360-416-7871 or [kmurphy@scog.net](mailto:kmurphy@scog.net).