

# SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

October 16, 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 (877) 309-2073

Access Code: 541-882-269

## AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Verbal Public Comments**
4. **Consent Agenda**
  - a. Approval of [August 21, 2024 Board of Directors Meeting Minutes](#)
  - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification  
AP voucher batch #151256, and AP voucher batch #151374 in an amount totaling \$25,732.76; and payroll certification for August 2024 in the amount of \$46,178.13; and AP voucher batch #151578, and AP voucher batch #151985 in an amount totaling \$20,412.00; and payroll certification for September 2024 in the amount of \$45,497.14.
  - c. [Resolution 2024-07 to Appoint Auditing Officer for 2025](#)
5. **Action Items**
  - a. [2025 Budget](#) – *Kevin Murphy*
6. **Discussion Items**
  - a. [Draft Comprehensive Economic Development Strategy](#) – *Kevin Murphy, Chris Mefford, Community Attributes Inc.*
7. **Chair’s Report**
8. **Executive Director’s Report**
9. **Roundtable and Open Topic Discussion**
10. **Next Meeting:** December 18, 2024, Time TBD, *Burlington City Council Chambers and Remote*
11. **Adjourned**

### Information Items:

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

[Meeting Packet](#)



## BOARD OF DIRECTORS OFFICERS

Commissioner Peter Browning ..... Chair

Mayor Matt Miller ..... 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).