



SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

February 19, 2025

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: 828-970-557

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Verbal Public Comments**
4. **Chair’s Report**
5. **Consent Agenda**
 - a. Approval of [December 18, 2024 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #152843, and AP voucher batch #153039 in an amount totaling \$36,841.87; Inter Governmental Transfer IGT-2024Q4 in the amount of \$1,015.08 and payroll certification for December 2024 in the amount of \$45,774.82. AP voucher batch #153165, AP voucher batch #153238 and, AP voucher batch #153359 in an amount totaling \$48,365.70; Inter Governmental Transfer IGT-2024Q4-16 in the amount of \$8,127.58 and payroll certification for January 2025 in the amount of \$47,153.78.
6. **Action Items**
 - a. Election of 2025 Vice Chair – *Mayor Matt Miller*
 - b. Selection of SCOG Board of Directors Member to EDASC Board for 2025 – *Kevin Murphy*
 - c. [Resolution 2025-02 To Approve 2025 Cost Allocation Plan](#) – *Ron Cubellis*
7. **Discussion Items**
 - a. [Update on Skagit Hydroelectric Project Relicensing, Flood Control, Salmon Recovery Funding, and Related Issues](#) – *Will Honea, Skagit County Prosecuting Attorney’s Office and Jenna Friebe, Skagit Drainage and Irrigation Districts Consortium*
8. **Executive Director’s Report**
9. **Roundtable and Open Topic Discussion**
10. **Next Meeting:** May 21, 2025, Time TBD, *Burlington City Council Chambers and Remote*
11. **Adjourned**

Information Items:

[Year to Date Actual vs. Budget – January through December 2024](#)

[Quarterly Financial Update](#)

[Solarize Skagit 2025 Campaign Information](#)

[Meeting Packet](#)

