

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

August 20, 2025

Anticipated start time is 9:15 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: 111-728-949

AGENDA

1. Call to Order and Roll Call
2. Written Public Comments – *Grant Johnson*
3. Verbal Public Comments
4. Consent Agenda
 - a. Approval of [May 21, 2025 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #154639, and AP voucher batch #154741 in an amount totaling \$167,524.26; and payroll certification for May 2025 in the amount of \$49,586.99; AP voucher batch #154886, AP voucher batch #155118, and AP voucher batch 155262 in an amount totaling \$95,429.09; and payroll certification for June 2025 in the amount of \$47,452.74. AP voucher batch #155314, AP voucher batch #155418, and Inter Governmental Transfer IGT-2025Q2-23 in an amount totaling \$86,331.65; and payroll certification for July 2025 in the amount of \$49,028.95.
5. Action Items
 - a. [2026 Proposed Dues](#) – *Kevin Murphy*
 - b. [Resolution 2025-05 Amending 1998 Resolution Designating the Skagit Watershed Council as Lead Entity](#) – *Kevin Murphy and Will Honea, Skagit County*
6. Discussion Items
 - a. [Initial 2026 Budget](#) – *Kevin Murphy*
7. Chair's Report
8. Executive Director's Report
9. Roundtable and Open Topic Discussion
10. Next Meeting: October 15, 2025, Time TBD, *Burlington City Council Chambers and Remote*
11. Adjourned

Information Items:

[Year to Date Actual vs. Budget – January through June 2025](#)
[Quarterly Financial Update](#)

[Meeting Packet](#)

BOARD OF DIRECTORS OFFICERS

Mayor Matt Miller..... Chair

Mayor Peter Donovan..... 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 Anacortes1
Port of Skagit1
Samish Indian Nation.....1
Sedro-Woolley1
Skagit County.....3
Skagit Public Utility District.....1
Swinomish Indian Tribal Community1

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.

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.