

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

October 15, 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: 285-209-981

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Verbal Public Comments**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of [August 20, 2025 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #155613, and AP voucher batch #155751 in an amount totaling \$106,059.92; and payroll certification for August 2025 in the amount of \$47,958.32; and AP voucher batch #155932, and AP voucher batch #156088 in an amount totaling \$65,577.25; and payroll certification for September 2025 in the amount of \$49,626.62.
 - c. [Resolution 2025-10 to Appoint Auditing Officer for 2026](#)
6. **Executive Session** (A separate Teams remote meeting invitation will be sent for the Executive Session)
 - a. To evaluate the qualifications of an applicant for public employment (RCW 42.30.110)
7. **Action Items**
 - a. Authorize Chair to Enter Contract Negotiations with a Candidate for the Position of Executive Director – *Mayor Matt Miller*
 - b. [2026 Budget](#) – *Kevin Murphy*
 - c. Selection of SCOG Board of Directors Member to EDASC Board for 2026 – *Kevin Murphy*
8. **Chair's Report**
9. **Roundtable and Open Topic Discussion**
10. **Next Meeting:** February 18, 2026, Time TBD, [Burlington City Council Chambers and Remote](#)
11. **Adjourned**

Information Items:

[Washington Intergovernmental Review Process Uniform Notification Form](#)
[Year to Date Actual vs. Budget – January through August 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.