

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

February 18, 2026

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: 307-101-693

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Verbal Public Comments**
4. **Consent Agenda**
 - a. Approval of [November 19, 2025 Board of Directors Meeting Minutes](#)
 - b. Approval of [Accounts Payable Vouchers](#) and Payroll Certification
AP voucher batch #156325, AP voucher batch #156463, and AP batch 156479 in an amount totaling \$98,438.27, and IGT-2025Q3-23 in an amount totaling \$10,868.53, and payroll certification for October 2025 in the amount of \$50,232.28; and AP voucher batch #156643, and AP voucher batch #156788 in an amount totaling \$36,656.89; and payroll certification for November 2025 in the amount of \$49,277.04; AP voucher batch #156970, and AP voucher batch #157096 in an amount totaling \$94,488.14, and payroll certification for December 2025 in the amount of \$48,873.35; AP voucher batch #157304, AP voucher batch #157483, and AP voucher batch 156479 in an amount totaling \$93,579.95 and IGT-2025Q4-23 in the amount totaling \$5,343.60, and payroll certification for January 2026 in the amount of \$66,554.25.
 - c. [Resolution 2026-04 Authorizing Appointment of Investment Officer](#)
5. **Action Items**
 - a. Election of 2026 Vice Chair – *Mayor Peter Donovan*
 - b. Selection of SCOG Board of Directors Member to CEDS Steering Committee for 2026 – *Jill Boudreau*
 - c. [Resolution 2026-05 to Approve 2026 Cost Allocation Plan](#) – *Ron Cubellis*
6. **Chair’s Report**
7. **Executive Director’s Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** May 20, 2026, Time TBD, *Burlington City Council Chambers and Remote*
10. **Adjourned**

Information Items:

[Year to Date Actual vs. Budget – January through December 2025](#)

[Quarterly Financial Update](#)

[Meeting Packet](#)

