

GROWTH MANAGEMENT ACT STEERING COMMITTEE MEETING MINUTES

May 30, 2018
Skagit County Commissioners Hearing Room
1800 Continental Place, Mount Vernon, WA 98273

MEMBERS PRESENT

Commissioner Lisa Janicki, Skagit County, Chair; Mayor Jill Boudreau, City of Mount Vernon; Commissioner Ken Dahlstedt, Skagit County; Mayor Laurie Gere, City of Anacortes; Mayor Ramon Hayes, Town of La Conner; Mayor Julia Johnson, City of Sedro-Woolley; Mayor Jason Miller, Town of Concrete; and Commissioner Ron Wesen, Skagit County.

AGENDA

1. Roll Call: Commissioner Janicki called the meeting of the Growth Management Act Steering Committee (GMASC) to order at 9:05 AM. Roll was taken with a quorum present.
2. Approval of December 20, 2017 Meeting Minutes: Mayor Gere moved to approve the December 20, 2017 meeting minutes. Mayor Boudreau seconded the motion, and the motion carried unanimously.
3. Election of 2018 Vice-Chair: Commissioner Janicki reported the vice-chair position alternates between a county commissioner and a mayor. Commissioner Wesen asked if the vice-chair will serve for a year, and Kevin Murphy confirmed the vice-chair will serve for 2018. Mayor Boudreau moved to nominate Mayor Julia Johnson to be the GMASC Vice-Chair in 2018. Commissioner Dahlstedt seconded the motion. The motion carried unanimously.
4. Town of Lyman Joins the 2002 Framework Agreement: Kevin Murphy explained that the 2002 Framework Agreement describes how towns that were not a party to the original agreement can join and become members of the Growth Management Act Steering Committee. Mr. Murphy reported the Town of Lyman has executed the Framework Agreement, the staff support agreement, and sent letters of notification to all GMASC members. Mr. Murphy noted every eligible jurisdiction in Skagit County is now party to the 2002 Framework Agreement.
5. Adjournment: The meeting was adjourned at 9:12 AM.

Respectfully Submitted,

Kevin Murphy, Executive Director
Skagit Council of Governments

Date: _____

Approved,

Commissioner Lisa Janicki, Skagit County
Growth Management Act Steering Committee Chair

Date: _____