

GROWTH MANAGEMENT ACT STEERING COMMITTEE MEETING

Wednesday, December 19, 2018

Anticipated start time is 2:30 p.m. following the SCOG Board of Directors meeting

[Burlington City Council Chambers](#)

833 South Spruce Street, Burlington, WA 98233

AGENDA

1. **Call to Order and Roll Call** – *Commissioner Lisa Janicki, Skagit County, Chair*
2. **Approval of [September 19, 2018 Meeting Minutes](#)** – *Commissioner Lisa Janicki, Skagit County, Chair*
3. **Approval of [2018 Growth Monitoring Report](#) by [Resolution 2018-01](#)** – *Kevin Murphy, Skagit Council of Governments*
4. **[Final 2019 Work Program and Budget](#)** – *Kevin Murphy, Skagit Council of Governments*
5. **Adjournment**

[Meeting Packet](#)

GROWTH MANAGEMENT ACT STEERING COMMITTEE OFFICERS

Commissioner Lisa Janicki Chair

Mayor Julia Johnson Vice-Chair

GROWTH MANAGEMENT ACT STEERING COMMITTEE MEMBERSHIP AND VOTES

Anacortes.....1
Burlington1
Concrete.....1
Mount Vernon1
Sedro-Woolley1

Skagit County3
Hamilton1
La Conner.....1
Lyman.....1

QUORUM REQUIREMENT

A quorum consists of a simple majority (6) of the members (11).