

Growth Management Act Steering Committee (GMASC) Meeting

May 30, 2018

9:00 a.m.

Board of County Commissioners Hearing Room
1800 Continental Place, Mount Vernon, WA 98273

AGENDA

1. **Roll Call** – *Commissioner Lisa Janicki, Skagit County, Chair*
2. **Approval of [December 20, 2017 Meeting Minutes](#)** – *Commissioner Lisa Janicki, Skagit County, Chair*
3. **Election of 2018 Vice-Chair** – *Commissioner Lisa Janicki, Skagit County, Chair*
4. **[Town of Lyman](#) Joins the 2002 Framework Agreement** – *Kevin Murphy, Skagit Council of Governments*
5. **Adjournment**

The 2002 Framework Agreement Workshop – including the GMASC and Growth Management Act Technical Advisory Committee – will directly follow this meeting.

Growth Management Act Steering Committee Officers

Commissioner Lisa Janicki Chair (Vacant) Vice-Chair

Growth Management Act Steering Committee Membership and Votes

Anacortes	1	Skagit County.....	3
Burlington	1	Hamilton.....	1
Concrete.....	1	La Conner	1
Mount Vernon	1	Lyman	1
Sedro-Woolley	1		

Quorum Requirement

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