

GROWTH MANAGEMENT ACT STEERING COMMITTEE MEETING

Wednesday, December 18, 2019

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** – *Mayor Julia Johnson, City of Sedro-Woolley, Chair*
2. **Public Comment** – *Mayor Julia Johnson, City of Sedro-Woolley, Chair*
3. **Approval of [October 16, 2019 Meeting Minutes](#)** – *Mayor Julia Johnson, City of Sedro-Woolley, Chair*
4. **Approval of [2019 Growth Monitoring Report](#) by [Resolution 2019-01](#)** – *Katie Bunge, Mark Hamilton, Kevin Murphy, Skagit Council of Governments*
5. **[Amendments to Skagit County Countywide Planning Policies](#)** – *Mark Hamilton, Skagit Council of Governments*
6. **[Draft 2020 GMA Support Work Program and Budget](#)** – *Kevin Murphy, Skagit Council of Governments*
7. **Scheduling Quarterly Meetings in 2020** – *Mark Hamilton, Skagit Council of Governments*
8. **Adjournment**

[Meeting Packet](#)

GROWTH MANAGEMENT ACT STEERING COMMITTEE OFFICERS

Mayor Julia Johnson..... Chair Commissioner Ron Wesen Vice-Chair

GROWTH MANAGEMENT ACT STEERING COMMITTEE MEMBERSHIP AND VOTES

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

QUORUM REQUIREMENT

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