GROWTH MANAGEMENT ACT STEERING COMMITTEE MEETING

December 15, 2021

Anticipated start time is 2:30 p.m. following the SCOG Transportation Policy Board meeting GoToMeeting

Dial In: 1 (866) 899-4679 Access Code: 608-940-109

AGENDA

- 1. Call to Order and Roll Call Mayor Steve Sexton, City of Burlington, Chair
- **2. Written Public Comments** Mark Hamilton, Skagit Council of Governments
- **3.** Approval of October 20, 2021 Meeting Minutes Mayor Steve Sexton, City of Burlington, Chair
- **4.** Approval of <u>2021 Growth Monitoring Report</u> by <u>Resolution 2021-02</u> *Grant Johnson, Skagit Council of Governments*
- **5. Approval of** Proposed 2022 GMA Work Program and Budget Kevin Murphy, Skagit Council of Governments
- 6. Next Meeting: March 16, 2022, Time and Location to Be Determined
- 7. Adjourned

Meeting Packet

GROWTH MANAGEMENT ACT STEERING COMMITTEE OFFICERS

GROWTH MANAGEMENT ACT STEERING COMMITTEE MEMBERSHIP AND VOTES

Anacortes1	Lyman1
Burlington1	Mount Vernon1
Concrete1	
Hamilton1	5
La Conner1	

QUORUM REQUIREMENT

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