

Skagit Council of Governments

Board Agenda Schedule

Last Revised: January 9, 2024

2024

| Board Meeting Month | | | January | February | March | April | May | June | July | August | September | October | November | December |
|--|---|-------|--|--|--|--|--|--|--|--|--|--|--|--|
| Transportation Policy Board (TPB) | | | X | X | X | X | X | X | X | X | X | X | X | X |
| Board of Directors (BOD) | | | | X | | | X | | | X | | | X | |
| Growth Management Act Steering Committee (GMASC) | | | | | X | | | X | | | X | | | X |
| Meeting Location | | | Virtual and Burlington City Council Chambers | Virtual and Burlington City Council Chambers | Virtual and Burlington City Council Chambers | Virtual and Burlington City Council Chambers | Virtual and Burlington City Council Chambers | Virtual and Burlington City Council Chambers | Virtual and Burlington City Council Chambers | Virtual and Burlington City Council Chambers | Virtual and Burlington City Council Chambers | Virtual and Burlington City Council Chambers | Virtual and Burlington City Council Chambers | Virtual and Burlington City Council Chambers |
| Item # | Major Item and Description | Board | | | | | | | | | | | | |
| 1 | Election of Officers (Vice Chair) | TPB | ◆ | | | | | | | | | | | |
| 2 | Election of Officers (Vice Chair) | BOD | | ◆ | | | | | | | | | | |
| 3 | Cost Allocation Plan | BOD | | ◆ | | | | | | | | | | |
| 4 | Performance Targets | TPB | | ◆ | | | | | ◆ | | | | | |
| 5 | Election of Officers (Vice Chair) | GMASC | | | ◆ | | | | | | | | | |
| 6 | Comprehensive Economic Development Strategy | BOD | | Update | | | ◆ | | | | | | | |
| 7 | Growth Allocations - Reconciliation | GMASC | | | | | | | | | Discussion | | | Revised Allocations Released |
| 8 | Housing CPP s | GMASC | | | Update | | | Release to Jurisdictions | | | Final to BOC | | | |
| 9 | Climate and Resiliency CPPs | GMASC | | | Update | | | Release to Jurisdictions | | | Final to BOC | | | |
| 10 | Human Services Transportation Plan - Project Prioritization | TPB | | | | Establish Advisory Committee | | | | | | | | Discussion |
| 11 | Unified Planning and Work Program (UPWP) | TPB | | | | Discussion | ◆ | | | | | | | |
| 12 | Regional transportation Plan consultant authorization/selection | TPB | | | | | ◆ | | | | | | | |
| 13 | GMASC 2025 Work Program | GMASC | | | | | | Discussion | | | Draft | | | ◆ |
| 14 | Local Dues | BOD | | | | | Initial Dues Discussion | | | ◆ | | | | |
| 15 | 2024 Operating Budget | BOD | | | | | | | | Initial Budget | | | ◆ | |
| 16 | Regional Transportation Improvement Program | TPB | | | | | | | | | Discussion | ◆ | | |
| 17 | 2024 Growth Monitoring Report | GMASC | | | | | | | | | Discuss Reports | | | ◆ |
| 18 | Regional Transportation Priorities | TPB | | | | | | | | | | Discussion | | ◆ |

◆ Anticipated Decision Point

BOD = Board of Directors

TPB = Transportation Policy Board

GMASC = Growth Management Act Steering Committee