

Skagit Council of Governments

Board Agenda Schedule

Last Revised: August 6, 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