

SKAGIT COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
MEETING MINUTES

Wednesday, August 15, 2018
Burlington City Council Chambers
Burlington, Washington

MEMBERS PRESENT

Mayor Jason Miller, Town of Concrete, Chair; Mayor Laurie Gere, City of Anacortes, Vice-Chair; Mayor Jill Boudreau, City of Mount Vernon; Mayor Joan Cromley, Town of Hamilton; Commissioner Ken Dahlstedt, Skagit County; Commissioner Ken Goodwin, Port of Anacortes; Commissioner Lisa Janicki, Skagit County; Mayor Julia Johnson, City of Sedro-Woolley; Mayor Steve Sexton, City of Burlington; and Commissioner Ron Wesen, Skagit County.

STAFF PRESENT

Pam Carlson, Finance Manager; and Mark Hamilton, Senior Transportation Planner.

MEMBERS OF PUBLIC PRESENT

One member of the public attended the meeting.

MINUTES

1. Call to Order: Mayor Miller called the meeting to order at 2:00 PM.

Roll Call: Roll was taken with a quorum present.

2. Public Comment: There were no public comments.
3. Chair's Report: Mayor Miller had nothing to report.
4. Consent Agenda

- a. Approval of the July 18, 2018 Board of Directors Meeting Minutes
- b. Approval of Accounts Payable Vouchers and Payroll Certification

AP voucher batch #124529, #124593 and #124730 in an amount totaling \$28,151.20; and payroll certification for July 2018 in the amount of \$30,750.88.

Mayor Boudreau moved approval of the consent agenda and Commissioner Dahlstedt seconded the motion. The motion carried unanimously.

5. Action Items

- a. 2019 Proposed Dues and Initial Budget: Pam Carlson said that this agenda item was discussed at last month's Board of Directors meeting and nothing had changed since then.

Mayor Johnson moved approval of the 2019 dues and budget as presented and Mayor Gere seconded the motion. Before the vote, Mayor Sexton asked that in the future, the dues and

budget be two separate agenda items. The motion carried with Mayor Sexton opposed.

6. Roundtable and Open Topic Discussion: The Board of Directors discussed upcoming decisions related to an upcoming countywide vote on a county charter, a preferred date for the next Growth Management Act Steering Committee meeting and upcoming Cascade Days in Concrete.
7. Next Meeting: Wednesday, September 19, 2018, 2:00 PM, Anacortes City Council Chambers
8. Adjourned: 2:16 PM

Information Items: The Board of Directors were provided with a monthly financial update, Revolving Loan Fund transition information, year to date actual vs. budget information and a Washington Inter-governmental Review Process Uniform Notification Form from the Northwest Agriculture Business Center.

Approved,

Kevin Murphy, Executive Director
Skagit Council of Governments

Dated: _____

Mayor Jason Miller, Town of Concrete
Board of Directors Chair
Skagit Council of Governments

Dated: _____