



Skagit Council of Governments

204 W. Montgomery - Mount Vernon, WA 98273 - (360) 416-7876 - Fax (360) 416-7831 - jamesm@scog.net

SKAGIT COUNCIL OF GOVERNMENTS

Meeting Minutes

January 19th, 2011

Port of Skagit

Burlington, WA

Members Present: Mayor Ramon Hayes, Town of LaConner, RTPO (Chair); Mayor Mike Anderson, City of Sedro-Woolley; Mayor Ed Brunz, City of Burlington; Skagit County Commissioner Ken Dahlstedt; Skagit County Commissioner Sharon Dillon; Commissioner Jerry Kaufman, Port of Skagit; Mayor Dean Maxwell, City of Anacortes; Commissioner Ray Niver, Port of Anacortes; Mayor Bud Norris, City of Mount Vernon; Councilwoman Joanne Valentine, City of Burlington, SKAT Representative; Skagit County Commissioner Ron Wesen.

Staff Present: James Mastin, Transportation Director; Ric Boge, Resource Conservation Manager; Pam Carlson, Financial Administrator; Gabe Philips, Transportation Planner.

The monthly meeting of the Skagit Council of Governments was called to order by Chair Ramon Hayes. Roll was taken with a quorum present.

1. Approval of December 15th, 2010 SCOG Board minutes: On motion by Commissioner Ray Niver, Port of Anacortes, seconded by Mayor Dean Maxwell, City of Anacortes, the December 15th, 2010 SCOG Board minutes were approved.
2. Public Comment: No public comments
3. City of Mount Vernon Resource Conservation Management effort update: It was decided to postpone this update until the February SCOG board meeting.
4. RCM Update: Ric Boge reported on progress made by the RCM program, including the projects being worked on by the new temporary part-time employee, Gayle Hoffman.
5. Vouchers and Payroll Timesheets: On motion Mayor Dean Maxwell, City of Anacortes, seconded by, Skagit County Commissioner Ken Dahlstedt, the vouchers and payroll timesheets for December 2010 were approved.
6. SCOG Reorganization Update: Mayor Ramon Hayes gave a brief update on the progress made by the reorganization committee.
7. Revolving Loan Update: Pam Carlson gave an update on the status of the Revolving Loan Fund. The September 2009 and March 2010 Semiannual RLF Reports have been filed and she is working on filing the September 2010 report.
8. Next Meeting: February 16, 2011.
9. Meeting Adjourned: On motion by Mayor Mike Anderson, City of Sedro-Woolley, seconded by Councilwoman Joanne Valentine, City of Burlington, SKAT representative, the January 2011 SCOG Board meeting was adjourned.

James Mastin, Interim Director

Ramon Hayes, Chair