



Skagit Council of Governments

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SKAGIT COUNCIL OF GOVERNMENTS

Meeting Minutes
April 20th, 2011
Port of Skagit
Burlington, WA

Members Present: Mayor Ramon Hayes, Town of LaConner, (Chair); Commissioner Jim Cook, Skagit County PUD, (Vice-Chair); Mayor Ed Brunz, City of Burlington; Skagit County Commissioner Ken Dahlstedt; Skagit County Commissioner Sharon Dillon; Councilman Eddie Hills, Town of Lyman; Mayor Dean Maxwell, City of Anacortes; Commissioner Ray Niver, Port of Anacortes; Mayor Bud Norris, City of Mount Vernon; Councilman Keith Wagoner, Alternate for Mayor Mike Anderson, City of Sedro-Woolley; Skagit County Commissioner Ron Wesen.

Staff Present: James Mastin, Transportation Director; 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 March 16th, 2011 SCOG Board minutes: On motion by Commissioner Jim Cook, Skagit County PUD, seconded by Skagit County Commissioner Sharon Dillon, the March 16th, 2011 SCOG Board minutes were approved.
2. Public Comment: No public comments
3. Vouchers and Payroll Timesheets: On motion Mayor Ed Brunz, City of Burlington, seconded by, Skagit County Commissioner Sharon Dillon, the vouchers and payroll timesheets for April 2011 were approved.
4. Revolving Loan Update: On motion by Mayor Dean Maxwell, City of Anacortes, seconded by Skagit County Commissioner Ken Dahlstedt, resolutions to amend loan payment terms and adjustments on loan balances 04-11-a and 04-11-b were approved.
5. SCOG Reorganization Update: Mayor Ramon Hayes reported the unanimous recommendation by the reorganization committee to retain James Mastin as Interim Executive Director until the end of the year, hire a full-time financial administrator, and establish a committee to discuss day-to-day operations of SCOG. The Board decided to table making a final decision until the next meeting.
6. Washington Intergovernmental Review: This item was tabled until the next meeting.
7. SCOG Human Resources Policy Manual: This item was tabled until the next meeting.
8. Next Meeting: May 18th, 2011.
9. Meeting Adjourned: On motion by Commissioner Jim Cook, Skagit County PUD, seconded by Commissioner Ray Niver, Port of Anacortes, the April 2011 SCOG Board meeting was adjourned.

James Mastin, Interim Director

Approved:

Ramon Hayes, Chair