SKAGIT COUNTY COMMISSIONERS' AGENDA

I. FRIDAY, JULY 12 THROUGH MONDAY, JULY 15, 2019:

NATIONAL ASSOCIATION OF COUNTIES (NACO) **ANNUAL CONFERENCE AND EXPOSITION** CLARK COUNTY, NEVADA

II. **TUESDAY, JULY 16, 2019:**

REGULAR SESSION CANCELLED DUE TO LACK OF QUORUM

III. WEDNESDAY, JULY 17, 2019:

| a) | *1:00 p.m 1:45 p.m. | Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington) | |
|---------------------------------|---------------------|--|--|
| b) | *1:45 p.m 2:15 p.m. | Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington) | |
| c) | *2:15 p.m 2:45 p.m. | Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington) | |
| d) | *6:00 p.m 7:30 p.m. | Guemes Island Ferry Community Meeting (7549 Guemes Island Road, Anacortes) | |
| <u>THURSDAY, JULY 18, 2019:</u> | | | |

IV.

| a) | *1:00 p.m 3:00 p.m. | Northwest Regional Council Governing Board Meeting |
|----|---------------------|--|
| b) | 3:00 p.m 4:00 p.m. | Facilities– Ken Hansen, Interim Director: |
| | | 1. Presentation on Seismic Study by Consultant Matt Schmitter with Davido Consulting Group, Inc. |

FUTURE PUBLIC HEARING:

Tuesday, July 23, 2019, 8:30 a.m. To Consider Testimony Regarding Proposed Special Assessment Roll, Rates, and Charges for the Skagit County Lake Management District No. 2 (LMD 2) for Lake **McMurray**

To Consider Testimony Regarding Changing the County Portion of Prevedal Road Tuesday, July 23, 2019, 8:30 a.m. #93210 to Prevedell Road #93210 to Coincide with the Town of Lyman's Spelling of the Family Name of "Prevedell" on their Portion of the Road and to Reduce Confusion for Emergency Responders and the Public

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE

Except for the items marked with an asterisk *, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.