



AGENDA

Skagit 911

Board of Directors

Date: January 10th, 2024
12:00 pm – 1:30 pm

Location: Commissioners' Hearing Room
Mount Vernon, WA

Meeting called by: Skagit 911

Chair: Matt Miller

Agenda Item	Staff Contact	Requested Action	Voting Members
A. CALL TO ORDER 1. Introductory Remarks 2. Chair Transition 3. Vice Chair Election 4. Town Representatives Election 5. Approval of Minutes 6. Public Comments	<i>Chair Miller</i> <i>Chair Miller</i> <i>Chair Johnson</i> <i>Chair Johnson</i> <i>Chair Johnson</i> <i>Chair Johnson</i>	NA NA <i>Appointment</i> <i>Appointment</i> <i>Approval</i> NA	Matt Miller, Mayor (Chair) City of Anacortes Steve Sexton, Mayor City of Burlington Marla Reed, Mayor Town of Concrete Marna Hanneman, Mayor Town of La Conner Peter Donovan, Mayor City of Mount Vernon Julia Johnson, Mayor (Vice Chair) City of Sedro Woolley Peter Browning, Commissioner Skagit County Lisa Janicki, Commissioner Skagit County Ron Wesen, Commissioner Skagit County
B. CONSENT AGENDA 1. Accounts Payable 2. Payroll	<i>K. Brisson</i> <i>K. Brisson</i>	<i>Approval</i> <i>Approval</i>	
C. OLD BUSINESS 1. Annex Project – <i>Cost Update</i> 2. Strategic Planning Update <ul style="list-style-type: none"> • Request for Special Mtg in Feb 	<i>M. Voss</i> <i>H. Rasmussen</i>	<i>Informational</i> <i>Informational</i> <i>Approval</i>	
D. NEW BUSINESS 1. Resolution 24-001 – <i>Additional BDS Services</i> 2. Job Description - <i>Desktop Tech</i> 3. Job Description - <i>Radio Site Maintenance Tech</i>	<i>H. Rasmussen</i> <i>M. Voss</i> <i>M. Voss</i>	<i>Approval</i> <i>Approval</i> <i>Approval</i>	Non-Voting Members
E. INFORMATION ONLY 1. Operations Update 2. Tech Services Report 3. Director's Report	<i>M. Rodenberger</i> <i>M. Voss</i> <i>H. Rasmussen</i>	<i>Informational</i> <i>Informational</i> <i>Informational</i>	Josh Carpenter, Chief Fire District 8 Don McDermott, Sheriff Skagit County Mandy Bates, Mayor Town of Hamilton Eddie Hills, Mayor Town of Lyman
F. ADJOURN			

Staff:

Helen Rasmussen, Director, Skagit 911
 Mindy Rodenberger, Operations Manager, Skagit 911
 Mike Voss, Technical Services Manager, Skagit 911
 Tiffany Beisler, Deputy Operations Manager, Skagit 911
 Kalie Brisson, Accounting Administrator, Skagit 911
 Krista McCamish, Executive Assistant, Skagit 911
 Heather Steffensen, HR Coordinator, Skagit 911

**Required Quorum is five
(5) Voting Board Members**

Meetings occur on the odd months, starting in January, on the second Wednesday at 12:00pm in the Skagit County Commissioner's Hearing Room.