



# AGENDA

## Skagit 911

### Board of Directors



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

**Location:** Commissioners' Hearing Room  
Mount Vernon, WA

**Meeting called by:** Skagit 911

**Chair:** Julia Johnson

Agenda Item	Staff Contact	Requested Action	Voting Members			
<b>A. CALL TO ORDER</b> 1. Introductory Remarks 2. Approval of Minutes 3. Public Comments	Chair Chair	NA Approval	<b>Matt Miller, Mayor</b> City of Anacortes  <b>Bill Aslett, Mayor</b> City of Burlington  <b>Marla Reed, Mayor</b> Town of Concrete			
			<b>B. CONSENT AGENDA</b> 1. Accounts Payable 2. Payroll	K. Brisson K. Brisson	Approval Approval	<b>Marna Hanneman, Mayor</b> Town of La Conner  <b>Peter Donovan, Mayor</b> City of Mount Vernon  <b>Julia Johnson, Mayor (Chair)</b> City of Sedro-Woolley
			<b>C. OLD BUSINESS</b> 1. None			<b>Peter Browning, Commissioner</b> Skagit County  <b>Lisa Janicki, Commissioner (Vice Chair)</b> Skagit County <b>Ron Wesen, Commissioner</b> Skagit County
<b>D. NEW BUSINESS</b> 1. Executive Director Salary Approval	H. Steffensen	Approval	<b>Non-Voting Members</b>  <b>Josh Carpenter, Chief</b> Fire District 8  <b>Dan McIlraith, Chief</b> Sedro-Woolley PD  <b>Mandy Bates, Mayor</b> Town of Hamilton  <b>Eddie Hills, Mayor</b> Town of Lyman			
<b>E. INFORMATION ONLY</b> 1. Strategic Plan Status Update 2. Operations Update 3. Technical Services Report 4. Director's Report 5. Law/Fire-EMS Updates	H. Rasmussen M. Rodenberger M. Voss H. Rasmussen Law/Fire-EMS Reps	Informational Informational Informational Informational				
<b>F. ADJOURN</b>						

**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.*