



AGENDA

Skagit 911

Board of Directors



Date: January 8th, 2025
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
A. CALL TO ORDER			
1. Introductory Remarks	Chair Johnson	NA	Matt Miller, Mayor City of Anacortes
2. Chair Transition	Chair Johnson	NA	Bill Aslett, Mayor City of Burlington
3. Vice Chair Election	Chair Janicki	Appointment	Marna Hanneman, Mayor Town of La Conner
4. Town Representatives Election	Chair Janicki	Appointment	Peter Donovan, Mayor City of Mount Vernon
5. Approval of Minutes	Chair Janicki	Approval	Julia Johnson, Mayor (Chair) City of Sedro Woolley
• Special & Regular Notes			Peter Browning, Commissioner Skagit County
6. Public Comments	Chair Janicki	NA	Lisa Janicki, Commissioner (Vice Chair) Skagit County
			Ron Wesen, Commissioner Skagit County
B. CONSENT AGENDA			
1. Accounts Payable	R. Kellerman	Approval	
2. Payroll	R. Kellerman	Approval	
C. OLD BUSINESS			
1. Annex Project – Cost Review	M. Voss	Approval	
D. NEW BUSINESS			
1. Resolution 25-001 – Investment Officer	K. McCamish	Approval	
2. Resolution 25-002 – DEM Radio Project	M. Voss	Approval	
3. Resolution 25-003 – Christian Camp Rd	M. Voss	Approval	
E. INFORMATION ONLY			
1. Operations Update	M. Rodenberger	Informational	
2. Technical Services Report	M. Voss	Informational	
3. Director's Report	K. McCamish	Informational	
4. Law/Fire-EMS Updates	Law/Fire-EMS Reps	Informational	
F. ADJOURN			

Non-Voting Members	
Josh Carpenter, Chief (Fire-EMS Rep)	Fire District 8
Dan McIlraith, Chief (Law Rep)	Sedro-Woolley PD
Mandy Bates, Mayor	Town of Hamilton
Eddie Hills, Mayor	Town of Lyman
Marla Reed, Mayor	Town of Concrete

Staff:

Alysn Everbeck, Director, Skagit 911
Mindy Rodenberger, Operations Manager, Skagit 911
Mike Voss, Technical Services Manager, Skagit 911
Tiffany Beisler, Deputy Operations Manager, Skagit 911
Rita Kellerman, 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.