



AGENDA

Skagit 911

Board of Directors



Date: March 12th, 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 2. Approval of Minutes 3. Public Comments	Chair	NA	Matt Miller, Mayor City of Anacortes
	Chair	Approval	Bill Aslett, Mayor City of Burlington
	Chair	NA	Marna Hanneman, Mayor Town of La Conner
B. CONSENT AGENDA 1. Accounts Payable 2. Payroll	R. Kellerman	Approval	Peter Donovan, Mayor City of Mount Vernon
	R. Kellerman	Approval	Julia Johnson, Mayor City of Sedro Woolley
C. OLD BUSINESS 1. Locution – Project Update	M. Voss	Informational	Peter Browning, Commissioner Skagit County
D. NEW BUSINESS 1. 1:1 Observations Overview 2. Agency Changes	A. Everbeck	Informational	Lisa Janicki, Commissioner (Chair) Skagit County
	A. Everbeck	Informational	Ron Wesen, Commissioner (Vice Chair) Skagit County
E. EXECUTIVE SESSION 1. Staffing LOA	A. Everbeck	Informational	
F. NEW BUSINESS CONT. 1. Executive Session Placeholder 2. Fire District 9 Contract – CAD View 3. User Fee Model Admin Guideline 4. Res 25-05 – Website & Recruiting 5. Annual Technology Review 6. Capital Improvement Plan (CIP)	A. Everbeck	Approval	Non-Voting Members
	A. Everbeck	Approval	Josh Carpenter, Chief (Fire-EMS Rep) Fire District 8
	A. Everbeck	Informational	Dan McIlraith, Chief (Law Rep) Sedro-Woolley PD
	A. Everbeck	Approval	Mandy Bates, Mayor Town of Hamilton
	M. Voss	Informational	Eddie Hills, Mayor Town of Lyman
	M. Voss	Approval	Marla Reed, Mayor Town of Concrete
G. INFORMATION ONLY 1. Strategic Plan Status Report 2. Operations Update 3. Technical Services Report 4. Law/Fire-EMS Updates 5. SPSS Strategic Plan Report	A. Everbeck	Informational	
	M. Rodenberger	Informational	
	M. Voss	Informational	
	Law/Fire-EMS Reps	Informational	
	J. Boffey	Informational	
H. ADJOURN			

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.