



# Board Of Directors Agenda

August 13<sup>th</sup>, 2025  
3:30pm to 4:30pm

Skagit County Commissioner's Hearing Room  
Mount Vernon, WA

Meeting called by: Skagit 911  
Chair: Lisa Janicki

Agenda Item	Presenter	Requested Action	Tie-In with Strategic Plan
A. CALL TO ORDER	<i>Chair</i>		
B. WORK SESSION			
1. Long Term Revenue Strategy	<i>A. Everbeck</i>	<i>Approval</i>	<i>D3 – Long-Term Revenue</i>
ADJOURN			

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

## SKAGIT 911'S GUIDING PRINCIPLES

*Integrity • Diversity • Accountability • Compassion • Safety • Collaboration • Adaptability • Transparency*



## Back Side of Board of Directors Agenda

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

Voting Board Members	Non-Voting Board Members	Skagit 911 Staff
<b>Chair</b> Lisa Janicki, Commissioner Skagit County	Fire/EMS Rep Josh Carpenter, Chief Fire District 8	Alysnn Everbeck Executive Director
<b>Vice Chair</b> Marna Hanneman, Mayor Town of La Conner	Law Rep Dan McIlraith, Chief Sedro-Woolley PD	Mindy Rodenberger Operations Manager
Matt Miller, Mayor City of Anacortes	Towns Marla Reed, Mayor Town of Concrete	Mike Voss Technical Services Manager
Bill Aslett, Mayor City of Burlington	Mandy Bates, Mayor Town of Hamilton	Tiffany Beisler Deputy Operations Manager
Peter Donovan, Mayor City of Mount Vernon	Eddie Hills, Mayor Town of Lyman	Rita Kellerman Accounting Administrator
Julia Johnson, Mayor City of Sedro Woolley		Krista McCamish Executive Assistant
Don McDermott, Sheriff Skagit County		Heather Steffensen HR Coordinator
Larry Hawk, Fire Commissioner Skagit County Fire Districts		

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