

Board Of Directors Agenda

September 10th, 2025
12:00pm to 1:30pm

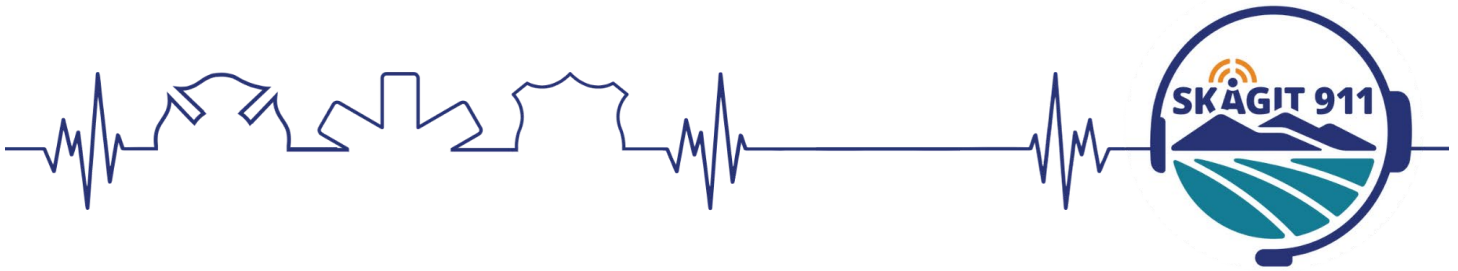
Skagit County Commissioner's Hearing Room
Mount Vernon, WA

Meeting called by: Skagit 911
Chair: Lisa Janicki

Agenda Item	Presenter	Requested Action	Tie-In with Strategic Plan
A. CALL TO ORDER			
1. Introductory Remarks	<i>Chair</i>	<i>NA</i>	
2. Approval of Minutes	<i>Chair</i>	<i>Approval</i>	
3. Public Comments	<i>Chair</i>	<i>NA</i>	
B. CONSENT AGENDA			
1. Accounts Payable	<i>R. Kellerman</i>	<i>Approval</i>	<i>A4 – Policies & Procedures</i>
2. Payroll	<i>R. Kellerman</i>	<i>Approval</i>	
3. Policies	<i>H. Steffensen</i>	<i>Approval</i>	
4. ILA	<i>A. Everbeck</i>	<i>Approval</i>	
C. EXECUTIVE SESSION			
1. Recruitment and Retention	<i>A. Everbeck</i>	<i>NA</i>	<i>B5 – Staffing Level 90%</i>
D. OLD BUSINESS			
1. Executive Session Action	<i>Chair</i>	<i>Approval</i>	<i>B5 – Staffing Level 90%</i> <i>B5 – Staffing Level 90%</i>
2. Res. 25-010 Sole Source	<i>A. Everbeck</i>	<i>Approval</i>	
3. Prepared Contract	<i>A. Everbeck</i>	<i>Approval</i>	
4. Res. 25-011 Delegation	<i>A. Everbeck</i>	<i>Approval</i>	
5. Res. 25-012 Suppl. Budget	<i>A. Everbeck</i>	<i>Approval</i>	
6. 2026 Budget	<i>A. Everbeck</i>	<i>Approval</i>	
E. NEW BUSINESS			
1. Non-Rep MOUs	<i>A. Everbeck</i>	<i>Approval</i>	<i>B5 – Staffing Level 90%</i>
2. Res. 25-013 Emergency Declaration	<i>M. Voss</i>	<i>Approval</i>	
3. Res. 25-014 Suppl. Budget	<i>M. Voss</i>	<i>Approval</i>	
4. TRC Contract	<i>M. Voss</i>	<i>Approval</i>	
5. Res. 25-015 Suppl. Budget	<i>M. Voss</i>	<i>Approval</i>	
6. Updated Logo	<i>K. McCamish</i>	<i>Approval</i>	
F. INFORMATION ONLY			
1. Website Project	<i>K. McCamish</i>	<i>Informational</i>	<i>B5 – Staffing Level 90%</i>
2. Strategic Plan Status Report	<i>A. Everbeck</i>	<i>Informational</i>	
3. Operations Update	<i>M. Rodenberger</i>	<i>Informational</i>	
4. Technical Services Report	<i>M. Voss</i>	<i>Informational</i>	
5. Employee Recognition	<i>T. Beisler</i>	<i>Informational</i>	
6. Law/Fire-EMS Updates	<i>Law/Fire-EMS</i>	<i>Informational</i>	
ADJOURN			

SKAGIT 911'S GUIDING PRINCIPLES

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



Required Quorum is five (5) Voting Board Members

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
Chair Lisa Janicki, Commissioner Skagit County	Fire/EMS Rep Josh Carpenter, Chief Fire District 8	Alysnn Everbeck Executive Director
Vice Chair 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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