



AGENDA

Skagit 911

Board of Directors



Date: January 12, 2022
1:00 pm – 2:00 pm

Location: Microsoft Teams

Meeting called by: Skagit 911

Chair: Lisa Janicki

Agenda Item	Staff Contact	Requested Action	Voting Members
A. CALL TO ORDER <ol style="list-style-type: none"> 1. Introductory Remarks 2. Town Rep Election 3. Chair and Vice Chair Elections 4. Chair Transition 5. Approval of Minutes 6. Public Comments 			Matt Miller, Mayor City of Anacortes Steve Sexton, Mayor City of Burlington Jason Miller, Mayor Town of Concrete Ramon Hayes, Mayor Town of La Conner
B. CONSENT AGENDA <ol style="list-style-type: none"> 1. Accounts Payable 2. Payroll 	K. Brisson K. Brisson	Approval Approval	Jill Boudreau, Mayor City of Mount Vernon Julia Johnson, Mayor City of Sedro Woolley
C. OLD BUSINESS <ol style="list-style-type: none"> 1. None 			Peter Browning, Commissioner Skagit County
D. NEW BUSINESS <ol style="list-style-type: none"> 1. None 			Lisa Janicki, Commissioner (Chair) Skagit County Ron Wesen, Commissioner Skagit County
E. INFORMATION ONLY <ol style="list-style-type: none"> 1. Operations Update 2. Technical Services Update 3. Director's Report 	M. Rodenberger M. Voss H. Rasmussen	Informational Informational Informational	Non-Voting Members Jack Kennedy, Asst. Chief Anacortes Fire Dept. Chris Cammock, Chief City of Mount Vernon
F. ADJOURN			Carla Vandiver, Mayor Town of Hamilton Eddie Hills, Mayor Town of Lyman

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

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

Meetings occur on the odd months, starting in January, on the second Wednesday at 1:00pm in the Skagit County Commissioner's Hearing Room.