



# AGENDA

## Skagit 911

### Board of Directors



**Date:** July 13, 2022  
12:00 pm – 1:30 pm

**Location:** Hearing Room  
Skagit County Commissioners Office

**Meeting called by:** Skagit 911

**Chair:** Lisa Janicki

| Agenda Item  | Staff Contact | Requested Action | Voting Members   |
|--|---------------|------------------|--|
| <b>A. CALL TO ORDER</b><br>1. Introductory Remarks<br>2. Approval of Minutes<br>3. Public Comments   |               |                  | <b>Matt Miller, Mayor (Vice Chair)</b> City of Anacortes<br><b>Steve Sexton, Mayor</b> City of Burlington<br><b>Jason Miller, Mayor</b> Town of Concrete   |
|  |               |                  | <b>Ramon Hayes, Mayor</b> Town of La Conner<br><b>Jill Boudreau, Mayor</b> City of Mount Vernon<br><b>Julia Johnson, Mayor</b> City of Sedro Woolley   |
| <b>B. EXECUTIVE SESSION</b><br>1. Negotiations<br>2. Director Evaluation<br>3. Director Contract   | H. Rasmussen  | Discussion       | <b>Peter Browning, Commissioner</b> Skagit County<br><b>Lisa Janicki, Commissioner (Chair)</b> Skagit County<br><b>Ron Wesen, Commissioner</b> Skagit County   |
|  | Chair         | Discussion       |  |
| <b>C. CONSENT AGENDA</b><br>1. Accounts Payable<br>2. Payroll  | K. Brisson    | Approval         | <b>Non-Voting Members</b><br><b>Jack Kennedy, Asst. Chief</b> Anacortes Fire Dept.<br><b>Chris Cammock, Chief</b> City of Mount Vernon<br><b>Travis Patrick, Mayor</b> Town of Hamilton<br><b>Eddie Hills, Mayor</b> Town of Lyman |
|  | K. Brisson    | Approval         |  |
| <b>D. OLD BUSINESS</b><br>1. Sales Tax Update  | H. Rasmussen  | Discussion       |  |
|  |               |                  |  |
| <b>E. NEW BUSINESS</b><br>1. Executive Session Decisions<br>2. Resolution 22-06 – Budget Supp<br>3. Replacement of Annex<br>4. 2023 Preliminary Budget | Chair         | Approval         |  |
|  | M. Voss       | Approval         |  |
|  | H. Rasmussen  | Discussion       |  |
|  | H. Rasmussen  | Discussion       |  |
| <b>F. INFORMATION ONLY</b><br>1. Director's Report<br>2. Technical Services Update<br>3. Update  | H. Rasmussen  | Informational    |  |
|  | M. Voss       | Informational    |  |
|  | J. Kennedy    | Informational    |  |
| <b>G. ADJOURN</b>  |               |                  |  |

**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.*