



AGENDA

Skagit 911 Board of Directors

Date: May 8th, 2024
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 Bill Aslett, Mayor City of Burlington Marla Reed, Mayor Town of Concrete
	Chair	Approval	
B. EXECUTIVE SESSION 1. Negotiations	H. Rasmussen	NA	Marna Hanneman, Mayor Town of La Conner Peter Donovan, Mayor City of Mount Vernon Julia Johnson, Mayor (Chair) City of Sedro-Woolley Peter Browning, Commissioner Skagit County Lisa Janicki, Commissioner (Vice Chair) Skagit County Ron Wesen, Commissioner Skagit County
C. CONSENT AGENDA 1. Accounts Payable 2. Payroll	K. Brisson	Approval	
	K. Brisson	Approval	
D. OLD BUSINESS 1. None			
E. NEW BUSINESS 1. Executive Director Job Description 2. Policy – Mission/Vision Statement 3. Policy – Guiding Principles	H. Steffensen	Approval	Non-Voting Members
	H. Steffensen	Approval	
	H. Steffensen	Approval	
F. INFORMATION ONLY 1. Strategic Plan Status Update 2. Operations Update 3. Technical Services Report 4. Director's Report 5. Law/Fire-EMS Updates	H. Rasmussen	Informational	Josh Carpenter, Chief Fire District 8 Dan McIlraith, Chief Sedro-Woolley PD Mandy Bates, Mayor Town of Hamilton Eddie Hills, Mayor Town of Lyman
	M. Rodenberger	Informational	
	M. Voss	Informational	
	H. Rasmussen	Informational	
	Law/Fire-EMS Reps	Informational	
G. ADJOURN			

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
 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.