



# AGENDA

## Skagit 911

### Board of Directors



**Date:** November 13th, 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
<b>A. CALL TO ORDER</b> 1. Introductory Remarks 2. Approval of Minutes 3. Public Comments	Chair	NA	<b>Matt Miller, Mayor</b> City of Anacortes
	Chair	Approval	<b>Bill Aslett, Mayor</b> City of Burlington
	Chair	NA	<b>Marla Reed, Mayor</b> Town of Concrete
<b>B. CONSENT AGENDA</b> 1. Accounts Payable 2. Payroll	K. Brisson	Approval	<b>Marna Hanneman, Mayor</b> Town of La Conner
	K. Brisson	Approval	<b>Peter Donovan, Mayor</b> City of Mount Vernon
<b>C. OLD BUSINESS</b> 1. None			<b>Julia Johnson, Mayor (Chair)</b> City of Sedro-Woolley
<b>D. NEW BUSINESS</b> 1. Cyber Security Policies 2. Strategic Goal: Governance Model 3. Strategic Goal: User Fee Model 4. Uncommon Bridges Contract Ext. 5. Resolution 24-008: Annex 6. ILA with ICOM 9-1-1	M. Voss	Approval	<b>Peter Browning, Commissioner</b> Skagit County
	H. Rasmussen	Approval	<b>Lisa Janicki, Commissioner (Vice Chair)</b> Skagit County
	H. Rasmussen	Approval	<b>Ron Wesen, Commissioner</b> Skagit County
	H. Rasmussen	Approval	<b>Non-Voting Members</b>
	H. Rasmussen	Informational	<b>Josh Carpenter, Chief</b> Fire District 8
	M. Rodenberger	Informational	<b>Dan McIlraith, Chief</b> Sedro-Woolley PD
<b>E. INFORMATION ONLY</b> 1. Strategic Plan Status Update 2. Operations Update 3. Technical Services Report 4. Director's Report 5. Law/Fire-EMS Updates	M. Voss	Informational	<b>Mandy Bates, Mayor</b> Town of Hamilton
	H. Rasmussen	Informational	<b>Eddie Hills, Mayor</b> Town of Lyman
	Law/Fire-EMS Reps	Informational	
<b>F. 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  
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.*