



# AGENDA

## Skagit 911 Board of Directors

### Special Meeting

**Date:** November 6th, 2024  
9:00 am – 10:00 am

**Location:** Hybrid  
*Location for Public Viewing:*  
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>			<b>Matt Miller, Mayor</b> City of Anacortes
<b>B. EXECUTIVE SESSION</b>			<b>Bill Aslett, Mayor</b> City of Burlington
1. Review Qualifications of Executive Director Applicants & Executive Director Contract	Chair	N/A	<b>Marla Reed, Mayor</b> Town of Concrete
<b>C. NEW BUSINESS</b>			<b>Marna Hanneman, Mayor</b> Town of La Conner
1. Executive Director Recruitment – Selection of Final Candidate	Chair	Approval	<b>Peter Donovan, Mayor</b> City of Mount Vernon
2. Executive Director Contract	Chair	Approval	<b>Julia Johnson, Mayor (Chair)</b> City of Sedro-Woolley
<b>D. ADJOURN</b>			<b>Peter Browning, Commissioner</b> Skagit County
			<b>Lisa Janicki, Commissioner (Vice Chair)</b> Skagit County
			<b>Ron Wesen, Commissioner</b> Skagit County
			<b>Non-Voting Members</b>
			<b>Josh Carpenter, Chief</b> Fire District 8
			<b>Dan McIlraith, Chief</b> Sedro-Woolley PD
			<b>Mandy Bates, Mayor</b> Town of Hamilton
			<b>Eddie Hills, Mayor</b> 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  
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.*