



AGENDA

Skagit 911

Board of Directors



Date: January 11th, 2023
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
A. CALL TO ORDER 1. Introductory Remarks 2. Town Representatives Election 3. Transitions of Vice Chair to Chair 4. Vice Chair Elections 5. Approval of Minutes 6. Public Comments			Matt Miller, Mayor (Vice Chair) City of Anacortes Steve Sexton, Mayor City of Burlington Marla Reed, Mayor Town of Concrete Ramon Hayes, Mayor Town of La Conner Jill Boudreau, Mayor City of Mount Vernon Julia Johnson, Mayor City of Sedro Woolley
B. CONSENT AGENDA 1. Accounts Payable 2. Payroll	K. Brisson K. Brisson	Approval Approval	
C. OLD BUSINESS 1. Replacement of Annex 2. Strategic Planning Update 3. HR Coordinator	M. Voss H. Rasmussen H. Rasmussen	Informational Informational Informational	Peter Browning, Commissioner Skagit County Lisa Janicki, Commissioner (Chair) Skagit County Ron Wesen, Commissioner Skagit County
D. NEW BUSINESS 1. Resolution 23-01 – Suppl. Budget	H. Rasmussen	Approval	
E. INFORMATION ONLY 1. Director's Report 2. Technical Services Update	H. Rasmussen M. Voss	Informational Informational	
F. ADJOURN			Non-Voting Members Josh Carpenter, Chief Fire District 8 Chris Cammock, Chief City of Mount Vernon Mandy Bates, 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
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.