



AGENDA

Skagit 911

Special Board of Directors



Date: February 8th, 2023
12:00 pm – 1:30 pm

Location: EMS Training Room
Skagit Consolidated Communications Center

Meeting called by: Skagit 911

Chair: Matt Miller

Agenda Item	Staff Contact	Requested Action	Voting Members
A. CALL TO ORDER			Matt Miller, Mayor (Chair) City of Anacortes
B. NEW BUSINESS			Steve Sexton, Mayor City of Burlington
1. New Annex Project			
a) Pacific Mobile Proposal	M. Voss	Approval	Marla Reed, Mayor Town of Concrete
b) Akana Contract	M. Voss	Approval	
c) Resolution 23-02 – Budget Suppl.	M. Voss	Approval	Ramon Hayes, Mayor Town of La Conner
d) Building Interlocal Amendment	M. Voss	Approval	
C. ADJOURN			Jill Boudreau, Mayor City of Mount Vernon
			Julia Johnson, Mayor (Vice Chair) City of Sedro Woolley
			Peter Browning, Commissioner Skagit County
			Lisa Janicki, Commissioner Skagit County
			Ron Wesen, Commissioner Skagit County

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.