



AGENDA

Skagit 911 Board of Directors



Date: November 9, 2022
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. Approval of Minutes 3. Public Comments			Matt Miller, Mayor (Vice Chair) City of Anacortes Steve Sexton, Mayor City of Burlington Jason Miller, 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. EXECUTIVE SESSION 1. 2023 CBA Extension	H. Rasmussen		Peter Browning, Commissioner Skagit County Lisa Janicki, Commissioner (Chair) Skagit County Ron Wesen, Commissioner Skagit County
C. CONSENT AGENDA 1. Accounts Payable 2. Payroll	K. Brisson	Approval	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
	K. Brisson	Approval	
D. OLD BUSINESS 1. Replacement of Annex	M. Voss	Informational	
E. NEW BUSINESS 1. Executive Session Decision 2. Resolution 22-08 – Suppl. Budget 3. Resolution 22-09 – Suppl. Budget 4. Director Goals	Chair	Approval	
	M. Voss	Approval	
	M. Voss	Approval	
	H. Rasmussen	Informational	
F. INFORMATION ONLY 1. Director's Report 2. Technical Services Update	H. Rasmussen	Informational	
	M. Voss	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

**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.