



AGENDA

Skagit 911

Board of Directors



Date: March 11, 2020
1:00 pm – 2:00 pm

Location: Hearing Room
Skagit County Commissioner's Office
Mount Vernon, WA

Meeting called by: Skagit 911

Chair: Julia Johnson

Agenda Item	Staff Contact	Requested Action	Voting Members
A. CALL TO ORDER 1. Introductory Remarks 2. Approval of Minutes 3. Public Comments 4. Moment of Silence – Tracy Jillian	M. Voss		Laurie Gere, Mayor City of Anacortes Steve Sexton, Mayor City of Burlington Jason Miller, Mayor Town of Concrete
B. CONSENT AGENDA 1. Accounts Payable 2. Payroll	K. Kelley K. Kelley	Approval Approval	Ramon Hayes, Mayor Town of La Conner Jill Boudreau, Mayor City of Mount Vernon
C. OLD BUSINESS 1. HR Job Description 2. Non-Rep MOU	H. Rasmussen H. Rasmussen	Approval Approval	Julia Johnson, Mayor (Chair) City of Sedro Woolley Ken Dahlstedt, Commissioner Skagit County
D. NEW BUSINESS 1. Resolution 20-001 2. Resolution 20-002 3. Resolution 20-003 4. Resolution 20-004 5. Resolution 20-005 6. Resolution 20-006	H. Rasmussen H. Rasmussen H. Rasmussen H. Rasmussen H. Rasmussen H. Rasmussen	Approval Approval Approval Approval Approval Approval	Lisa Janicki, Commissioner (Vice Chair) Skagit County Ron Wesen, Commissioner Skagit County
E. INFORMATION ONLY 1. Operations Update 2. Technical Services Update 3. Director's Report	M. Rodenberger M. Voss H. Rasmussen	Informational Informational Informational	Non-Voting Members Jack Kennedy, Asst. Chief Anacortes Fire Dept. Don McDermott, Sheriff Skagit Co. Sheriff Carla Vandiver, Mayor Town of Hamilton
F. ADJOURN			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
 Kalie Kelley, Accounting Administrator, Skagit 911
 Krista Skonord, 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 1:00pm in the Skagit County Commissioner's Hearing Room.