



# Board Of Directors Agenda

November 12<sup>th</sup>, 2025  
12:00pm to 1:30pm

Skagit County Commissioner's Hearing Room  
Mount Vernon, WA

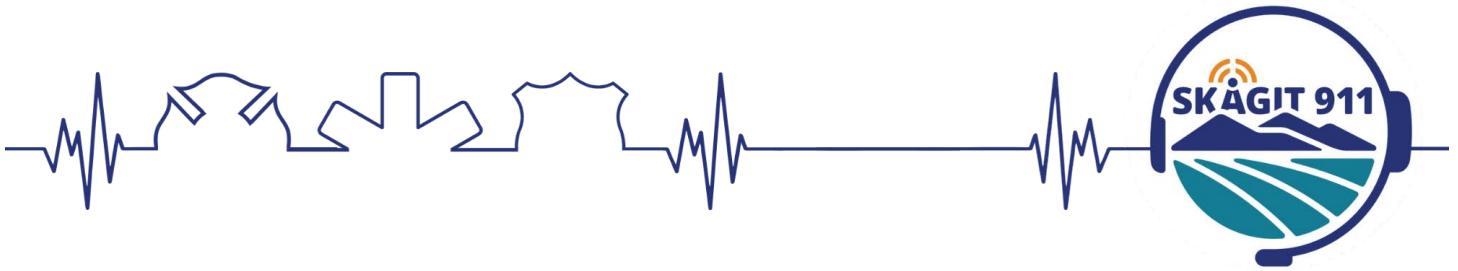
Meeting called by: Skagit 911  
Chair: Lisa Janicki

Agenda Item	Presenter	Requested Action	Tie-In with Strategic Plan
<b>A. CALL TO ORDER</b>			
1. Introductory Remarks	<i>Chair</i>	<i>NA</i>	
2. Approval of Minutes	<i>Chair</i>	<i>Approval</i>	
3. Public Comments	<i>Chair</i>	<i>NA</i>	
<b>B. CONSENT AGENDA</b>			
1. Accounts Payable	<i>R. Kellerman</i>	<i>Approval</i>	
2. Payroll	<i>R. Kellerman</i>	<i>Approval</i>	
3. ILAs	<i>A. Everbeck</i>	<i>Approval</i>	
4. Site Lease	<i>M. Voss</i>	<i>Approval</i>	
5. Inventory Report	<i>M. Voss</i>	<i>Approval</i>	
<b>C. OLD BUSINESS</b>			
1. None			
<b>D. NEW BUSINESS</b>			
1. Contract for Legal Representation	<i>A. Everbeck</i>	<i>Approval</i>	
2. Res. 25-016 Investment Ofc.	<i>A. Everbeck</i>	<i>Approval</i>	
<b>E. INFORMATION ONLY</b>			
1. Radio Site Development	<i>M. Voss</i>	<i>Informational</i>	
2. 2025 EFB Recommendations	<i>A. Everbeck</i>	<i>Informational</i>	
3. Strategic Plan Status Report	<i>A. Everbeck</i>	<i>Informational</i>	
4. Operations Update	<i>M. Rodenberger</i>	<i>Informational</i>	
5. Technical Services Report	<i>M. Voss</i>	<i>Informational</i>	
6. Employee Recognition	<i>T. Beisler</i>	<i>Informational</i>	
7. Law/Fire-EMS Updates	<i>Law/Fire-EMS</i>	<i>Informational</i>	
<b>ADJOURN</b>			

*Required Quorum is five (5) Voting Board Members*

## SKAGIT 911'S GUIDING PRINCIPLES

*Integrity • Diversity • Accountability • Compassion • Safety • Collaboration • Adaptability • Transparency*



## Back Side of Board of Directors Agenda

*Meetings occur on the odd months, starting in January, on the second Wednesday at 12:00pm in the Skagit County Commissioner's Hearing Room.*

Voting Board Members	Non-Voting Board Members	Skagit 911 Staff
<p><b>Chair</b> Lisa Janicki, Commissioner Skagit County</p>	<p><b>Fire/EMS Rep</b> Josh Carpenter, Chief Fire District 8</p>	<p>Alysn Everbeck Executive Director</p>
<p><b>Vice Chair</b> Marna Hanneman, Mayor Town of La Conner</p>	<p><b>Law Rep</b> Dan McIlraith, Chief Sedro-Woolley PD</p>	<p>Mindy Rodenberger Operations Manager</p>
<p>Matt Miller, Mayor City of Anacortes</p>		<p>Mike Voss Technical Services Manager</p>
<p>Bill Aslett, Mayor City of Burlington</p>		<p>Tiffany Beisler Deputy Operations Manager</p>
<p>Peter Donovan, Mayor City of Mount Vernon</p>		<p>Rita Kellerman Accounting Administrator</p>
<p>Julia Johnson, Mayor City of Sedro Woolley</p>		<p>Krista McCamish Executive Assistant</p>
<p>Don McDermott, Sheriff Skagit County</p>		<p>Heather Steffensen HR Coordinator</p>
<p>Larry Hawk, Fire Commissioner Skagit County Fire Districts</p>		

### SKAGIT 911'S GUIDING PRINCIPLES

*Integrity • Diversity • Accountability • Compassion • Safety • Collaboration • Adaptability • Transparency*