# Board Of Directors Agenda

**September 9th, 2026**
12:00pm to 1:30pm

**Skagit County Commissioner's Hearing Room**
Mount Vernon, WA

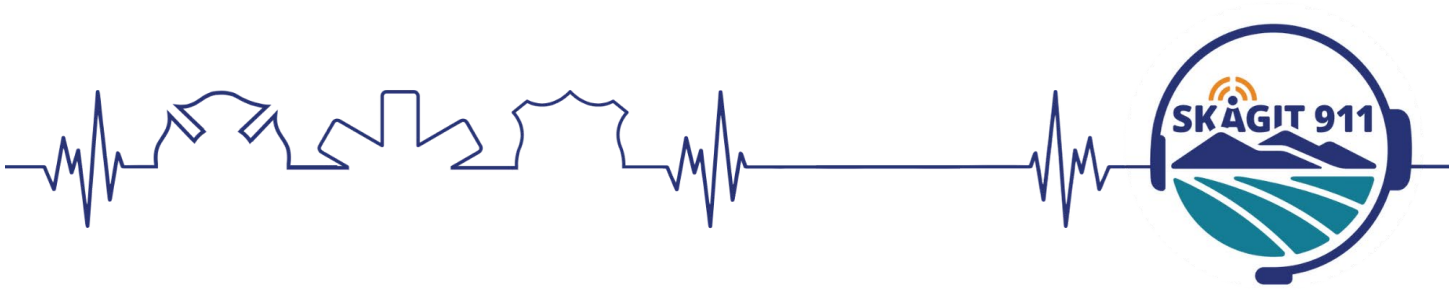
**Meeting called by**: Skagit 911
**Chair**: Scott Thomas

| Agenda Item | Packet Page # | Presenter | Requested Action | Tie-In with Strategic Plan |
|---|---|---|---|---|
| **A. CALL TO ORDER** | | | | |
| 1. Introductory Remarks | | Chair | NA | |
| 2. Approval of Minutes | 3 | Chair | Approval | |
| 3. Public Comments | | Chair | NA | |
| 4. November Regular Meeting | | K. McCamish | NA | |
| **B. CONSENT AGENDA** | | | | |
| 1. Accounts Payable | 7 | R. Kellerman | Approval | |
| 2. Payroll | 16 | R. Kellerman | Approval | |
| 3. ILAs/Contracts | 28 | A. Everbeck | Approval | |
| **C. OLD BUSINESS** | | | | |
| 1. 2027 Final Budget | 51 | A. Everbeck | Approval | |
| 2. Non-Rep MOUs | 63 | H. Steffensen | Approval | |
| **D. NEW BUSINESS** | | | | |
| 1. Resolution 26-008 | 80 | M. Voss | Approval | |
| 2. Resolution 26-009 | 82 | A. Everbeck | Approval | B4 – COOP & C4 - Facility Needs |
| **E. INFORMATION ONLY** | | | | |
| 1. Strategic Plan Snapshot | 892 | A. Everbeck | Informational | |
| 2. Technical Ops Assessment RFP | | A. Everbeck | Informational | |
| 3. Operations Update | | M. Rodenberger | Informational | |
| 4. Technical Services Update | | M. Voss | Informational | |
| 5. Employee Recognition | 894 | T. Beisler | Informational | |
| 6. Law/Fire-EMS Updates | | Law/Fire-EMS | Informational | |
| **F. CLOSED EXECUTIVE SESSION** | | | | |
| 1. CBA Negotiations | | A. Everbeck | NA | |
| **G. ADJOURN** | | | | |

*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 |
|---|---|---|
| **Chair**<br>Scott Thomas representing<br>Marna Hanneman, Mayor<br>Town of La Conner<br><br>**Vice Chair**<br>Ron Wesen, Commissioner<br>Skagit County<br><br>Ryan Walters, Mayor<br>City of Anacortes<br><br>Rob Toth representing<br>Bill Aslett, Mayor<br>City of Burlington<br><br>Peter Donovan, Mayor<br>City of Mount Vernon<br><br>Frank Wagner representing<br>JoEllen Kesti, Mayor<br>City of Sedro Woolley<br><br>Don McDermott, Sheriff<br>Skagit County<br><br>Larry Hawk, Fire Commissioner<br>Skagit County Fire Districts | **Fire/EMS Rep**<br>David Skrinde, Chief<br>Fire District 14<br><br>**Law Rep**<br>Sherman Pruitt, Chief<br>Sauk-Suiattle Tribal PD | Alysn Everbeck<br>Executive Director<br><br>Mindy Rodenberger<br>Operations Manager<br><br>Mike Voss<br>Technical Services Manager<br><br>Tiffany Beisler<br>Deputy Operations Manager<br><br>Rita Kellerman<br>Accounting Administrator<br><br>Krista McCamish<br>Executive Assistant<br><br>Heather Steffensen<br>HR Coordinator |

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