



AGENDA

Skagit 911

Board of Directors



Date: February 22nd, 2024
11:00 am – 12:00 pm

Location: Commissioners' Hearing Room
Mount Vernon, WA

Meeting called by: Skagit 911

Chair: Matt Miller

Agenda Item	Staff Contact	Requested Action	Voting Members
A. CALL TO ORDER			Matt Miller, Mayor City of Anacortes
B. NEW BUSINESS 1. Three-Year Strategic Plan 2. Resolution 24-001 – <i>Additional BDS Services</i>	<i>H. Rasmussen</i> <i>H. Rasmussen</i>	<i>Approval</i> <i>Approval</i>	Steve Sexton, Mayor City of Burlington Marla Reed, Mayor Town of Concrete Marna Hanneman, Mayor Town of La Conner
C. INFORMATION ONLY 1. Executive Director Recruitment	<i>Chair</i>	<i>Info Only</i>	Peter Donovan, Mayor City of Mount Vernon
D. ADJOURN			Julia Johnson, Mayor (Chair) City of Sedro Woolley Peter Browning, Commissioner Skagit County Lisa Janicki, Commissioner (Vice Chair) Skagit County Ron Wesen, Commissioner Skagit County
			Non-Voting Members
			Josh Carpenter, Chief Fire District 8 Don McDermott, Sheriff Skagit County 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.