



# AGENDA

## Skagit 911

### Board of Directors



**Date:** September 13th, 2017  
1:00 pm – 2:00 pm

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

**Meeting called by:** Skagit 911

**Chair:** Joan Cromley

Agenda Item	Staff Contact	Requested Action	Members
<b>A. CALL TO ORDER</b> 1. Introductory Remarks 2. Approval of Minutes 3. Public Comments			Laurie Gere, Mayor City of Anacortes Steve Sexton, Mayor City of Burlington Jason Miller, Mayor Town of Concrete
<b>B. CONSENT AGENDA</b> 1. Accounts Payable 2. Payroll	S. Haehn S. Haehn	Approval Approval	Joan Cromley, Mayor (Chair) Town of Hamilton Ramon Hayes, Mayor Town of La Conner
<b>C. OLD BUSINESS</b> 1. 2018 Budget 2. Inventory Policy	H. Rasmussen H. Rasmussen	Approval Approval	Jill Boudreau, Mayor (Vice Chair) City of Mount Vernon Keith Wagoner, Mayor City of Sedro Woolley
<b>D. NEW BUSINESS</b> 1. Supplemental Budget 17-006 2. Supplemental Budget 17-007	M. Voss M. Voss	Approval Approval	Ken Dahlstedt, Commissioner Skagit County Lisa Janicki, Commissioner Skagit County
<b>E. INFORMATION ONLY</b> 1. 911 Federal Grant Program 2. Director's Report	H. Rasmussen H. Rasmussen		Ron Wesen, Commissioner Skagit County Jack Kennedy, Asst. Chief Anacortes Fire Dept.
<b>F. ADJOURN</b>			Will Reichardt, Sheriff Skagit Co. Sheriff's Office

**Staff:**

Helen Rasmussen, Director, Skagit 911  
 Mindy Rodenberger, Operations Manager, Skagit 911  
 Mike Voss, Technical Services Manager, Skagit 911  
 Shirley Haehn, Accounting Administrator, Skagit 911  
 Krista Skonord, Executive Assistant, Skagit 911  
 Philip South, IT Specialist Lead, Skagit 911

*Meetings occur on the odd months, starting in January, on the second Wednesday at 1:00pm in the Skagit County Commissioner's Hearing Room.*