



# AGENDA

## Skagit 911

### Board of Directors



**Date:** May 10th, 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. EXECUTIVE SESSION</b>			
1. Director Evaluation	<i>Executive Committee</i>		Laurie Gere, Mayor City of Anacortes
2. Director Contract			Steve Sexton, Mayor City of Burlington
<b>B. CALL TO ORDER</b>			
1. Introductory Remarks			Jason Miller, Mayor Town of Concrete
2. Approval of Minutes			Joan Cromley, Mayor (Chair) Town of Hamilton
3. Public Comments			Ramon Hayes, Mayor Town of La Conner
<b>C. CONSENT AGENDA</b>			
1. Accounts Payable	<i>H. Rasmussen</i>	<i>Approval</i>	Jill Boudreau, Mayor (Vice Chair) City of Mount Vernon
2. Payroll	<i>H. Rasmussen</i>	<i>Approval</i>	Keith Wagoner, Mayor City of Sedro Woolley
<b>D. OLD BUSINESS</b>			
1. Facility Modernization	<i>M. Voss</i>		Ken Dahlstedt, Commissioner Skagit County
2. Facility Security	<i>H. Rasmussen</i>		Lisa Janicki, Commissioner Skagit County
<b>E. NEW BUSINESS</b>			
1. Hamilton Radio Site	<i>M. Voss</i>	<i>Approval</i>	Ron Wesen, Commissioner Skagit County
<b>F. INFORMATION ONLY</b>			
1. Marblemount LUPA	<i>M. Voss</i>		Jack Kennedy, Asst. Chief Anacortes Fire Dept.
2. 2018 Budget	<i>H. Rasmussen</i>		Will Reichardt, Sheriff Skagit Co. Sheriff's Ofc
3. Swin. Casino Impact Fund	<i>H. Rasmussen</i>		
4. Director's Report	<i>H. Rasmussen</i>		
<b>G. ADJOURN</b>			

**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.*