



# AGENDA

## Skagit 911

### Board of Directors



**Date:** November 14, 2018  
1:00 pm – 2:00 pm

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

**Meeting called by:** Skagit 911

**Chair:** Jill Boudreau

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 Town of Hamilton Ramon Hayes, Mayor Town of La Conner
<b>C. OLD BUSINESS</b> 1. None			Jill Boudreau, Mayor (Chair) City of Mount Vernon
<b>D. NEW BUSINESS</b> 1. State Audit 2. Policy – Purchasing 3. Resolution 18-009 4. 2018 Inventory Report 5. Policy – Security Incident Response	M. Voss M. Voss M. Voss M. Voss M. Voss	Informational Approval Approval Approval Approval	Julia Johnson, Mayor City of Sedro Woolley Ken Dahlstedt, Commissioner Skagit County Lisa Janicki, Commissioner Skagit County Ron Wesen, Commissioner (Vice Chair) Skagit County
<b>E. INFORMATION ONLY</b> 1. Operations Update 2. Technical Services Update 3. Director's Report	M. Rodenberger M. Voss K. Skonord		Jack Kennedy, Asst. Chief Anacortes Fire Dept. Will Reichardt, Sheriff Skagit Co. Sheriff's Ofc
<b>F. 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.*