



# AGENDA

## Skagit 911

### Board of Directors



**Date:** July 11, 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 4. Executive Session i. Director Evaluation	<i>Chair</i>		Laurie Gere, Mayor City of Anacortes Steve Sexton, Mayor City of Burlington Jason Miller, Mayor Town of Concrete Joan Cromley, Mayor Town of Hamilton
<b>B. CONSENT AGENDA</b> 1. Accounts Payable 2. Payroll	S. Haehn S. Haehn	Approval Approval	Ramon Hayes, Mayor Town of La Conner Jill Boudreau, Mayor (Chair) City of Mount Vernon
<b>C. OLD BUSINESS</b> 1. 2019 Preliminary Budget	<i>H. Rasmussen</i>	<i>Approval</i>	<i>Julia Johnson, Mayor</i> City of Sedro Woolley
<b>D. NEW BUSINESS</b> 1. Director's Evaluation 2. Policies 4.9.R7 & 9.29.R2	Chair H. Rasmussen	Approval Approval	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 H. Rasmussen		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.*