



AGENDA

Skagit 911

Board of Directors



Date: May 8, 2019
1:00 pm – 2:00 pm

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

Meeting called by: Skagit 911

Chair: Ron Wesen

Agenda Item	Staff Contact	Requested Action	Members
A. CALL TO ORDER			Laurie Gere, Mayor City of Anacortes
1. Introductory Remarks			
2. Approval of Minutes			Steve Sexton, Mayor City of Burlington
3. Public Comments			
B. EXECUTIVE SESSION			Jason Miller, Mayor Town of Concrete
1. 2019 CBA Negotiations	H. Rasmussen	Approval	Joan Cromley, Mayor Town of Hamilton
2. Director's Evaluation	D. McDermott		(Vice Chair)
			Ramon Hayes, Mayor Town of La Conner
C. CONSENT AGENDA			Jill Boudreau, Mayor City of Mount Vernon
1. Accounts Payable	S. Haehn	Approval	
2. Payroll	S. Haehn	Approval	Julia Johnson, Mayor City of Sedro Woolley
D. OLD BUSINESS			Ken Dahlstedt, Commissioner Skagit County
1. Strategic Planning	H. Rasmussen	Approval	
i. Resolution 19-005			Lisa Janicki, Commissioner Skagit County
E. NEW BUSINESS			Ron Wesen, Commissioner Skagit County
1. Director's Evaluation	Chair	Approval	(Chair)
2. Director's Contract	Chair	Approval	
F. INFORMATION ONLY			Jack Kennedy, Asst. Chief Anacortes Fire Dept.
1. Operations Update	M. Rodenberger	Informational	
2. Technical Services Update	M. Voss	Informational	Don McDermott, Sheriff Skagit Co. Sheriff's Ofc
3. Director's Report	H. Rasmussen	Informational	
G. ADJOURN			

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

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