



AGENDA

Skagit 911

Board of Directors



Date: May 14th, 2025
12:00 pm – 1:30 pm

Location: Commissioners' Hearing Room
Mount Vernon, WA

Meeting called by: Skagit 911

Chair: Lisa Janicki

Agenda Item	Staff Contact	Requested Action	Tie-in with Strategic Plan
A. CALL TO ORDER			
1. Introductory Remarks	<i>Chair</i>	<i>NA</i>	
2. Approval of Minutes	<i>Chair</i>	<i>Approval</i>	
3. Public Comments	<i>Chair</i>	<i>NA</i>	
B. CONSENT AGENDA			
1. Accounts Payable	<i>R. Kellerman</i>	<i>Approval</i>	
2. Payroll	<i>R. Kellerman</i>	<i>Approval</i>	
3. Policies	<i>H. Steffensen</i>	<i>Approval</i>	<i>A4 – Policies & Procedures</i>
4. Contracts	<i>A. Everbeck</i>	<i>Approval</i>	
C. OLD BUSINESS			
1. User Fee Model Admin Guidelines	<i>A. Everbeck</i>	<i>Approval</i>	<i>D4 – User Fee Model</i>
2. Annual Technology Review	<i>M. Voss</i>	<i>Approval</i>	<i>C1 – Annual Tech Review</i>
D. NEW BUSINESS			
1. Res 24-04 – Staffing Incentive	<i>A. Everbeck</i>	<i>Approval</i>	<i>B5 – Staffing Level 90%</i>
2. New Classification – SPT	<i>A. Everbeck</i>	<i>Approval</i>	<i>B5 – Staffing Level 90%</i>
3. Res 24-06 – Capital Carryover	<i>M. Voss</i>	<i>Approval</i>	
4. Governance/ILA/By-Law Changes	<i>A. Everbeck</i>	<i>Approval</i>	<i>A2 – Governance Model</i>
E. INFORMATION ONLY			
1. Strategic Plan Status Report	<i>A. Everbeck</i>	<i>Informational</i>	
2. Operations Update	<i>M. Rodenberger</i>	<i>Informational</i>	
3. Technical Services Report	<i>M. Voss</i>	<i>Informational</i>	
4. Director's Report	<i>A. Everbeck</i>	<i>Informational</i>	
5. Employee Recognition	<i>K. McCamish</i>	<i>Informational</i>	
6. Law/Fire-EMS Updates	<i>Law/Fire-EMS Reps</i>	<i>Informational</i>	
F. ADJOURN			

Required Quorum is five (5) Voting Board Members

Meetings occur on the odd months, starting in January, on the second Wednesday at 12:00pm in the Skagit County Commissioner's Hearing Room.

Members and staff on back

Voting Board Members	Non-Voting Board Members	Skagit 911 Staff
Chair Lisa Janicki, Commissioner Skagit County Vice Chair Ron Wesen, Commissioner Skagit County Matt Miller, Mayor City of Anacortes Bill Aslett, Mayor City of Burlington Marna Hanneman, Mayor Town of La Conner Peter Donovan, Mayor City of Mount Vernon Julia Johnson, Mayor City of Sedro Woolley Peter Browning, Commissioner Skagit County	Fire/EMS Rep Josh Carpenter, Chief Fire District 8 Law Rep Dan McIlraith, Chief Sedro-Woolley PD Mandy Bates, Mayor Town of Hamilton Eddie Hills, Mayor Town of Lyman Marla Reed, Mayor Town of Concrete	Alysn Everbeck Executive Director Mindy Rodenberger Operations Manager Mike Voss Technical Services Manager Tiffany Beisler Deputy Operations Manager Rita Kellerman Accounting Administrator Krista McCamish Executive Assistant Heather Steffensen HR Coordinator