



AGENDA

Skagit 911

Board of Directors



Date: July 24th, 2025
10:00 am – 11:30 am

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	Chair	NA	
2. Vice Chair Election	Chair	Election	
3. Approval of Minutes	Chair	Approval	
4. Public Comments	Chair	NA	
B. CONSENT AGENDA			
1. Accounts Payable	R. Kellerman	Approval	
2. Payroll	R. Kellerman	Approval	
3. Policies	H. Steffensen	Approval	A4 – Policies & Procedures
C. EXECUTIVE SESSION			
1. Recruitment and Retention	A. Everbeck	NA	B5 – Staffing Levels 90%
D. OLD BUSINESS			
1. Delegation of Authority	A. Everbeck	Informational	
E. NEW BUSINESS			
1. Preliminary 2026 Budget	A. Everbeck	Informational	
2. Project Initiation Document	A. Everbeck	Approval	
3. Credit Card Status Change Res.	A. Everbeck	Approval	
4. Accounts Payable & Payroll Res.	A. Everbeck	Approval	
5. Long Term Revenue Strategy	A. Everbeck	Approval	D3 – Long-Term Revenue
F. INFORMATION ONLY			
1. Strategic Plan Status Report	A. Everbeck	Informational	
2. Operations Update	M. Rodenberger	Informational	
3. Technical Services Report	M. Voss	Informational	
4. Director's Report	A. Everbeck	Informational	
5. Employee Recognition	K. McCamish	Informational	
6. Law/Fire-EMS Updates	Law/Fire-EMS Reps	Informational	
G. ADJOURN			

Required Quorum is five (5) Voting Board Members

Members and staff on back

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

Voting Board Members	Non-Voting Board Members	Skagit 911 Staff
Chair Lisa Janicki, 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 Don McDermott, Sheriff Skagit County Larry Hawk, Fire Commissioner Skagit County Fire Commissioners Association	Fire/EMS Rep Josh Carpenter, Chief Fire District 8 Law Rep Dan McIlraith, Chief Sedro-Woolley PD Towns Marla Reed, Mayor Town of Concrete Mandy Bates, Mayor Town of Hamilton Eddie Hills, Mayor Town of Lyman	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