



AGENDA

Skagit 911 Board of Directors



Date: March 9, 2022
1:00 pm – 2:00 pm

Location: Microsoft Teams

Meeting called by: Skagit 911

Chair: Lisa Janicki

Agenda Item	Staff Contact	Requested Action	Voting Members
A. CALL TO ORDER 1. Introductory Remarks 2. Approval of Minutes 3. Public Comments			Matt Miller, Mayor City of Anacortes Steve Sexton, Mayor City of Burlington Jason Miller, Mayor Town of Concrete
			Ramon Hayes, Mayor Town of La Conner Jill Boudreau, Mayor City of Mount Vernon Julia Johnson, Mayor City of Sedro Woolley
B. CONSENT AGENDA 1. Accounts Payable 2. Payroll	K. Brisson	Approval	Peter Browning, Commissioner Skagit County Lisa Janicki, Commissioner (Chair) Skagit County Ron Wesen, Commissioner Skagit County
	K. Brisson	Approval	
C. OLD BUSINESS 1. Resolution 22-01 (ILA Update)	H. Rasmussen	Approval	Non-Voting Members Jack Kennedy, Asst. Chief Anacortes Fire Dept. Chris Cammock, Chief City of Mount Vernon Carla Vandiver, Mayor Town of Hamilton Eddie Hills, Mayor Town of Lyman
D. NEW BUSINESS 1. Resolution 22-02 (Capital CO) 2. Resolution 22-03 (Line Items) 3. Resolution 22-04 (New Capital) 4. Resolution 22-05 (Reserves) 5. Hybrid Workplace Policy 6. Capital Improvement Plan i. ER&R Schedule ii. 10 Year Schedule	M. Voss	Approval	
	H. Rasmussen	Approval	
	M. Voss	Approval	
	H. Rasmussen	Approval	
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	M. Voss	Approval	
E. INFORMATION ONLY 1. Operations Update 2. Technical Services Update 3. Director's Report	M. Rodenberger	Informational	
	M. Voss	Informational	
	H. Rasmussen	Informational	
F. ADJOURN			

Staff:

Helen Rasmussen, Director, Skagit 911
 Mindy Rodenberger, Operations Manager, Skagit 911
 Mike Voss, Technical Services Manager, Skagit 911
 Tiffany Beisler, Deputy Operations Manager, Skagit 911
 Kalie Brisson, Accounting Administrator, Skagit 911
 Krista McCamish, Executive Assistant, Skagit 911

**Required Quorum is five
(5) Voting Board Members**

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