



AGENDA

Skagit 911

Board of Directors



Date: May 11, 2022
12:00 pm – 1:30 pm

Location: Hearing Room
Skagit County Commissioners Office

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. EXECUTIVE SESSION 1. Negotiations 2. Director Evaluation 3. Director Contract	H. Rasmussen Chair	Discussion	Peter Browning, Commissioner Skagit County Lisa Janicki, Commissioner (Chair) Skagit County Ron Wesen, Commissioner Skagit County
	H. Rasmussen	Discussion	
C. CONSENT AGENDA 1. Accounts Payable 2. Payroll	K. Brisson	Approval	Non-Voting Members Jack Kennedy, Asst. Chief Anacortes Fire Dept. Chris Cammock, Chief City of Mount Vernon Travis Patrick, Mayor Town of Hamilton Eddie Hills, Mayor Town of Lyman
	K. Brisson	Approval	
D. OLD BUSINESS 1. None			
E. NEW BUSINESS 1. Executive Session Decisions 2. PSAP Consortium ILA Addendum 3. Policy: Employee Appreciation 4. Policy: Credit Cards 5. APCO Study	Chair	Approval	
	H. Rasmussen H. Rasmussen H. Rasmussen H. Rasmussen	Approval Approval Approval Discussion	
F. INFORMATION ONLY 1. Director's Report 2. Technical Services Update	H. Rasmussen	Informational	
	M. Voss	Informational	
G. 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.