



# AGENDA

## Skagit 911

### Board of Directors



**Date:** July 10, 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
<b>A. CALL TO ORDER</b> 1. Introductory Remarks 2. Approval of Minutes 3. Public Comments			Laurie Gere, Mayor City of Anacortes Steve Sexton, Mayor City of Burlington Jason Miller, Mayor Town of Concrete
<b>B. CONSENT AGENDA</b> 1. Accounts Payable 2. Payroll	S. Haehn S. Haehn	Approval Approval	Joan Cromley, Mayor (Vice Chair) Town of Hamilton Ramon Hayes, Mayor Town of La Conner
<b>C. OLD BUSINESS</b> 1. APCO Functional Review	H. Rasmussen	Informational	Jill Boudreau, Mayor City of Mount Vernon
<b>D. NEW BUSINESS</b> 1. Resolution 19-006 2. Policy Updates	M. Voss H. Rasmussen	Approval Approval	Julia Johnson, Mayor City of Sedro Woolley Ken Dahlstedt, Commissioner Skagit County
<b>E. INFORMATION ONLY</b> 1. 2020 Budget 2. NG911 Update 3. Award Presentation 4. Operations Update 5. Technical Services Update 6. Director's Report	H. Rasmussen H. Rasmussen H. Rasmussen M. Rodenberger M. Voss H. Rasmussen	Informational Informational Informational Informational Informational Informational	Lisa Janicki, Commissioner Skagit County Ron Wesen, Commissioner (Chair) Skagit County Jack Kennedy, Asst. Chief Anacortes Fire Dept. Don McDermott, Sheriff Skagit Co. Sheriff's Ofc
<b>F. ADJOURN</b>			

**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.*