

**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

The following are appointments to boards, commissions, committees, and other organizations for 2017:

Commissioner District 1 – Ron Wesen, 2017 Chair of the Board:			
Meeting:	Date:	Time:	Frequency:
Duties Assigned to the Chair:			
➤ 1/10th of 1% Chemical Dependency or Mental Health Treatment Sales Tax Allocation Committee Location: Skagit County Commissioners' office 1800 Continental Place, Mount Vernon	As Notified		
➤ Lodging Tax Advisory Committee Location: Skagit County Commissioners' office 1800 Continental Place, Mount Vernon	As Notified		
➤ Skagit County Canvassing Board Location: Skagit County Elections 700 South 2 nd Street, Mount Vernon	February 21 February 24	1:30 p.m.	Special Election
➤ Skagit County Finance Committee Location: Treasurer's Office 700 South 2 nd Street, Mount Vernon		10:00 a.m. – 11:00 a.m.	Quarterly
Emergency Management Council (EMC) Location: Skagit County Commissioners' Hearing Room 1800 Continental Place, Mount Vernon	January 11 March 8 May 10 July 12 September 13 November 8	1:00 p.m. – 3:00 p.m.	Every 2 Months – 2 nd Wednesday
Law & Justice Council Location: Skagit County Sheriff's Office Public Safety Building Training Room 600 South 3 rd Street, Mount Vernon	January 11 March 8 May 10 July 12 September 13 November 8	8:15 a.m. – 9:30 a.m.	Every Months 2 nd Wednesday
Northwest Clean Air Agency Location: 1600 South 2 nd Street, Mount Vernon	February 9 March 9 April 13 May 11 June 8 August 10 September 14 October 12 November 9 December 14	1:30 p.m. – 3:00 p.m.	Every Month - 2 nd Thursday (No meetings in January or July)
Northwest Regional Council Location: Skagit County Commissioners' Hearing Room 1800 Continental Place, Mount Vernon	April 27 July 27 December 7	10:00 a.m. – noon	Quarterly - Thursday
Public Transportation PTBA (SKAT) Regional Transportation Planning Organization (RTPO) Skagit Council of Governments (SCOG) Location: Various	January 18 February 15 March 15 April 19 May 17 June 21 July 19 August 16 September 20 October 18 November 15 December 20	1:00 p.m. – 3:00 p.m.	Every Month - 3 rd Wednesday
Puget Sound Partnership – Ecosystem Coordination Board Location: Various	March 2 June 15 August 24 November 8	10:00 a.m. – 3:00 p.m.	Varies
National Association of Counties (NACo) Conference:			
➤ Legislative Conference ~ Washington, D.C.	February, 25 – March 1	All Day Conference	Annual
➤ Western Interstate Region (WIR) ~ Deschutes County, OR	May 24 - 26	All Day Conference	Annual
➤ Annual Conference and Exposition ~ Columbus, OH	July 21 - 24	All Day Conference	Annual
➤ NACo Environment, Energy, Land Use Steering Committee			As Notified
Washington State Association of Counties (WSAC) Member:			
➤ 2017 County Leaders Conference (WSAC & WACO Joint) DoubleTree by Hilton – Seattle Airport	November 13 - 18	All Day Conference	Annual
Other Regular Meetings:			
➤ Drainage and Irrigation Improvement District 16 ➤ Dredging Committee ➤ Navy Base Committee Leaders ➤ Skagit Council of Governments Growth Management Act Steering Committee ➤ Gleaners ➤ Washington State University (WSU) Ag Leaders ➤ Skagit County Pioneer Picnic	As Notified As Notified As Notified As Notified		Every Month - 3 rd Wednesday @7:30 a.m. Every Month - 1 st Friday @7:00 a.m. Every Month - 1 st Friday @3:00 p.m.

Commissioner District 2 – Kenneth A. Dahlstedt, Member of the Board:			
Meeting:	Date:	Time:	Frequency:
Emergency Management Council (EMC) Location: Skagit County Commissioners' Hearing Room 1800 Continental Place, Mount Vernon	January 11 March 8 May 10 July 12 September 13 November 8	1:00 p.m. – 3:00 p.m.	Every 2 Months – 2 nd Wednesday
Law & Justice Council Location: Skagit County Sheriff's Office Public Safety Building Training Room 600 South 3 rd Street, Mount Vernon	January 11 March 8 May 10 July 12 September 13 November 8	8:15 a.m. – 9:30 a.m.	Every Months 2 nd Wednesday
North Sound Mental Health Administration (Chair) Location: 301 Valley Mall Way, Suite 100, Mount Vernon	January 12 February 9 March 9 April 13 May 11 June 8 July 13 August 10 September 14 October 12 November 9 December 14	1:30 p.m. – 3:00 p.m.	Every Month - 2 nd Thursday
Public Transportation PTBA (SKAT) Regional Transportation Planning Organization (RTPO) Skagit Council of Governments (SCOG) Location: Various	January 18 February 15 March 15 April 19 May 17 June 21 July 19 August 16 September 20 October 18 November 15 December 20	1:00 p.m. – 3:00 p.m.	Every Month - 3 rd Wednesday
Puget Sound Partnership – Salmon Recovery Council Location: Various	January 26 March 23 May 25 July 27 September 28 November 30	10:00 a.m. – 3:00 p.m.	Every Other Month – 4 th Thursday
National Association of Counties (NACo) Conference: ➤ Legislative Conference ~ Washington, D.C.	February 25 - March 1	All Day Conference	Annual
➤ Western Interstate Region (WIR) ~ Sunriver, OR	May 24 - 26	All Day Conference	Annual
➤ Annual Conference and Exposition ~ Columbus, OH	July 21 - 24	All Day Conference	Annual
➤ Environment, Energy, Land Use Steering Committee	As Notified		
➤ Board of Directors - 2017 (Columbus, OH)	July 23 - 24	All Day Conference	Bi-Annual
Washington State Association of Counties (WSAC) Member: ➤ 2017 County Leaders Conference (WSAC & WACO Joint) DoubleTree by Hilton – Seattle Airport	November 13 - 18	All Day Conference	Annual
➤ Board of Directors Meeting – Olympia (Appointed by WSAC)	February 3	1:00 p.m. – 5:00 p.m.	As Notified
➤ Legislative Steering Committee (LSC): (Appointed by WSAC) ○ LSC Reception - Waterstreet Café, Olympia ○ LSC Meeting - WASC Office, Olympia ○ LSC Webinar/Conference Call ○ LSC Roundtable, WSAC Offices, Olympia ○ LSC Meeting - WSAC Offices, Olympia ○ LSC Webinar/Conference Call ○ LSC Reception - Waterstreet Café, Olympia ○ LSC Meeting - WSAC Offices, Olympia ○ LSC Webinar/Conference Call ○ LSC Roundtable - WSAC Offices, Olympia ○ LSC Meeting - WSAC Offices, Olympia ○ LSC Webinar/Conference Call ○ LSC Reception - Waterstreet Café, Olympia ○ LSC Meeting - Pritchard Building, Olympia ○ LSC Webinar/Conference Call ○ LSC Reception - Waterstreet Café, Olympia ○ LSC Meeting - WSAC Offices, Olympia ○ LSC Webinar/Conference Call ○ LSC Roundtable - WSAC Offices, Olympia ○ LSC Meeting - Cherberg Building, Olympia	January 18 January 19 January 27 February 1 February 2 February 10 February 15 February 16 February 24 March 1 March 2 March 10 March 15 March 16 March 24 April 5 April 6 April 14 April 19 April 20	6:00 p.m. - 8:00 p.m. 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 p.m. 6:00 p.m. - 8:00 p.m. 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 p.m. 6:00 p.m. - 8:00 p.m. 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 p.m. 6:00 p.m. - 8:00 p.m. 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 p.m. 6:00 p.m. - 8:00 p.m. 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 p.m. 6:00 p.m. - 8:00 p.m. 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 p.m. 6:00 p.m. - 8:00 p.m. 8:00 a.m. - 1:00 p.m.	Occurs During Legislative Session
Other Regular Meetings: ➤ Mount Vernon Leadership Group (MVLG)		12:00 p.m. – 1:30 p.m.	Every Month - 1 st Wednesday
➤ Skagit Council of Governments Growth Management Act Steering Committee	As Notified		
➤ Skagit Watershed Council		9:00 a.m. - 12:00 p.m.	Every Month - 1 st Thursday
➤ University Center of North Puget Sound Coordinating and Planning Council	As Notified		
➤ United Way of Skagit County Communications Committee	As Notified		
➤ Workforce Innovation and Opportunity Act (WIOA) (Appointed by the Governor)	As Notified		

Commissioner District 3 – Lisa Janicki, Member of the Board			
Meeting:	Date:	Time:	Frequency:
County Road Administration Board (CRAB) <i>(Appointed by the Executive Committee of WSAC)</i> Location: Washington State County Road Administration Board 2404 Chandler Court SW, Suite 240, Olympia *Wenatchee Convention Center 121 North Wenatchee Avenue, Wenatchee	January 26 - 27 April 27 - April 28 *August 10 October 26 - October 27	All Day Conference	Quarterly
Economic Development Alliance of Skagit County (EDASC) Location: 204 West Montgomery, Mount Vernon	January 19 February 16 March 16 April 20 May 18 June 15 July 20 August 17 September 21 September 21 October 19 November 16 December 21	7:30 a.m. - 8:30 a.m.	Every Month - 3 rd Thursday
Emergency Management Council (EMC) Location: Skagit County Commissioners' Hearing Room 1800 Continental Place, Mount Vernon	January 11 March 8 May 10 July 12 September 13 November 8	1:00 p.m. – 3:00 p.m.	Every 2 Months – 2 nd Wednesday
Forest Advisory Board (FAB) Location: Skagit County Administration Building, Copper Room 1800 Continental Place, Mount Vernon	January 11 February 8 March 8 April 12 May 10 June 14 July 12 August 9 September 13 October 11 November 8 December 13	7:00 a.m. – 9:00 a.m.	Every Month – 2 nd Wednesday
Jail Finance Committee Location: 1800 Continental Place, Mount Vernon	January 19	8:15 a.m. - 10:00 a.m.	As Notified
Joint Transportation Committee <i>(Appointed by the Governor)</i>			As Notified
WA State DNR Forest Practices Board <i>(Appointed by the Governor)</i> Location: Natural Resources Building 1111 Washington Street SE, Olympia	2 nd Wednesday of February, May, August and November. Special meetings may be called anytime by the chair or by a majority of the board	9:00 a.m. – 4:00 p.m.	The Board's Business Reference Guide explains the Board's practices and procedures.
Law & Justice Council Location: Skagit County Sheriff's Office Public Safety Building Training Room 600 South 3 rd Street, Mount Vernon	January 11 March 8 May 10 July 12 September 13 November 8	8:15 a.m. – 9:30 a.m.	Every Month 2 nd Wednesday
Public Transportation PTBA (SKAT) Regional Transportation Planning Organization (RTPO) Skagit Council of Governments (SCOG) Location: Various	January 18 February 15 March 15 April 19 May 17 June 21 July 19 August 16 September 20 October 18 November 15 December 20	1:00 p.m. – 3:00 p.m.	Every Month - 3 rd Wednesday
Skagit 911 Financial Planning Location: 2911 East College Way, EMS Training Room Mount Vernon	February 2 April 6 June 1 August 3 October 5 December 7	1:00 p.m. – 2:30 p.m.	Every Other Month – 1 st Thursday
National Association of Counties (NACo) Conference:			
<ul style="list-style-type: none"> ➤ Legislative Conference ~ Washington, D.C. 	February, 25 - March 1	All Day Conference	Annual
<ul style="list-style-type: none"> ➤ Western Interstate Region (WIR) ~ Sunriver, OR 	May 24- 26	All Day Conference	Annual
<ul style="list-style-type: none"> ➤ Annual Conference and Exposition ~ Long Beach, CA 	July 22 - 25	All Day Conference	Annual
<ul style="list-style-type: none"> ➤ NACo Environment, Energy, Land Use Steering Committee 	As Notified		
Washington State Association of Counties (WSAC) Member:	November 13 - 18	All Day Conference	Annual
<ul style="list-style-type: none"> ➤ 2017 County Leaders Conference (WSAC & WACO Joint) ➤ DoubleTree by Hilton – Seattle Airport 			
Other Regular Meetings:			
<ul style="list-style-type: none"> ➤ Skagit Council of Governments Growth Management Act Steering Committee 	As Notified		
<ul style="list-style-type: none"> ➤ Skagit County Jail Finance Committee 	As Notified		
<ul style="list-style-type: none"> ➤ United Way of Skagit County Executive Committee ➤ United Way of Skagit County Finance Committee 		11:30 a.m. – 1:00 p.m.	3 rd Friday (Board of Directors)
<ul style="list-style-type: none"> ➤ Skagit Women in Business Group 		7:00 a.m. - 8:30 a.m.	Every Month - 1 st Tuesday