

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

The following are appointments to boards, commissions, committees, and other organizations for 2018:

<b>Commissioner District 1 – Ron Wesen, 2018, Member of the Board:</b>			
<b>Meeting:</b>	<b>Date:</b>	<b>Time:</b>	<b>Frequency:</b>
<b>Law &amp; Justice Council</b> Location: Skagit County Sheriff's Office Public Safety Building Training Room 600 South 3 <sup>rd</sup> Street, Mount Vernon	January 10 February 14 March 14 April 11 May 9 June 13 July 11 August 8 September 12 October 10 November 14 December 12	8:15 a.m. – 9:30 a.m.	Every Month 2 <sup>nd</sup> Wednesday
<b>Northwest Clean Air Agency</b> Location: 1600 South 2 <sup>nd</sup> Street, Mount Vernon	February 8 March 8 April 12 May 10 June 14 August 9 September 13 October 11 November 8 December 13	1:30 p.m. – 3:00 p.m.	Every Month - 2 <sup>nd</sup> Thursday (No meetings in January or July)
<b>Northwest Regional Council</b> Location: Skagit County Commissioners' Hearing Room 1800 Continental Place, Mount Vernon	April 26 July 26 December 6	10:00 a.m. – noon	Quarterly - Thursday
<b>Public Transportation PTBA (SKAT) Regional Transportation Planning Organization (RTPO) Skagit Council of Governments (SCOG)</b> Location: Various	January 16 February 20 March 20 April 17 May 15 June 19 July 17 August 15 September 19 October 17 November 21 December 19	1:00 p.m. – 3:00 p.m.	Every Month - 3 <sup>rd</sup> Wednesday
<b>Puget Sound Partnership – Ecosystem Coordination Board</b> Location: Various	February 15 May 17 August 23 October 25	9:30 a.m. – 3:30 p.m.	Quarterly
<b>National Association of Counties (NACo) Conference:</b> ➤ Legislative Conference ~ Washington, D.C.	March 3-7	All Day Conference	Annual
➤ Western Interstate Region (WIR) ~ Sun Valley, Idaho	May 23-25	All Day Conference	Annual
➤ Annual Conference and Exposition ~ Nashville, Tennessee	July 13-16	All Day Conference	Annual
➤ NACo Environment, Energy, Land Use Steering Committee			As Notified
<b>Washington State Conservation Commission - Voluntary Stewardship Program (VSP) and Statewide Advisory Committee (SAC)</b> (Appointed by the Washington State Association of Counties) Location: Washington State Department of Ecology Headquarters 300 Desmond Drive, Lacey			As Notified
<b>Washington State Association of Counties (WSAC) Member:</b> ➤ 2017 County Leaders Conference Hotel Murano, 1320 Broadway Plaza, Tacoma	November 12-16	All Day Conference	Annual
<b>Other Regular Meetings:</b> ➤ 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 <sup>rd</sup> Wednesday @7:30 a.m. Every Month - 1 <sup>st</sup> Friday @7:00 a.m. Every Month - 1 <sup>st</sup> Friday @3:00 p.m.

<b>Commissioner District 2 – Kenneth A. Dahlstedt, Chair of the Board:</b>			
<b>Meeting:</b>	<b>Date:</b>	<b>Time:</b>	<b>Frequency:</b>
<b>Duties Assigned to the Chair:</b> ➤ <b>1/10<sup>th</sup> of 1% Chemical Dependency or Mental Health Treatment Sales Tax Allocation Committee</b> Location: 1800 Continental Place, Mount Vernon			As Notified
➤ <b>Lodging Tax Advisory Committee</b> Location: Skagit County Commissioners' office 1800 Continental Place, Mount Vernon			As Notified
➤ <b>Skagit County Canvassing Board</b> Location: Skagit County Elections 700 South 2 <sup>nd</sup> Street, Mount Vernon	February 20 February 23	1:30 p.m.	Special Election
➤ <b>Skagit County Finance Committee</b> Location: Treasurer's Office 700 South 2 <sup>nd</sup> Street, Mount Vernon	March 21 July 18 December 12	10:00 a.m. – 11:00 a.m.	Quarterly
<b>Law &amp; Justice Council</b> Location: Skagit County Sheriff's Office Public Safety Building Training Room 600 South 3 <sup>rd</sup> Street, Mount Vernon	January 10 February 14 March 14 April 11 May 9 June 13 July 11 August 8 September 12 October 10 November 14 December 12	8:15 a.m. – 9:30 a.m.	Every Months 2 <sup>nd</sup> Wednesday
<b>North Sound Mental Health Administration</b> Location: 301 Valley Mall Way, Suite 100, Mount Vernon  <b>*North Sound Accountable Community of Health</b> Location: 301 Valley Mall Way, Suite 100, 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	1:30 p.m. – 3:00 p.m.	Every Month - 2 <sup>nd</sup> Thursday  *As Notified
<b>Public Transportation PTBA (SKAT)</b> <b>Regional Transportation Planning Organization (RTPO)</b> <b>Skagit Council of Governments (SCOG)</b> Location: Various	January 17 February 21 March 21 April 18 May 16 June 20 July 18 August 15 September 19 October 17 November 21 December 19	1:00 p.m. – 3:00 p.m.	Every Month - 3 <sup>rd</sup> Wednesday
<b>Puget Sound Partnership – Salmon Recovery Council</b> Location: Various	January 25 March 22 May 24 July 27 September 27 *November 15	10:00 a.m. – 3:00 p.m.	Every Other Month – 4 <sup>th</sup> Thursday except for date with asterisk
<b>National Association of Counties (NACo) Conference:</b> ➤ Legislative Conference ~ Washington, D.C.	March 3-7	All Day Conference	Annual
➤ Western Interstate Region (WIR) ~ Sun Valley, Idaho	May 23-25	All Day Conference	Annual
➤ Annual Conference and Exposition ~ Nashville, Tennessee	July 13-16	All Day Conference	Annual
<b>Washington State Association of Counties (WSAC) Member:</b> ➤ 2017 County Leaders Conference Hotel Murano, 1320 Broadway Plaza, Tacoma	November 12-16	All Day Conference	Annual
➤ Board of Directors Meeting – Olympia (Appointed by WSAC)	February 3	1:00 p.m. – 5:00 p.m.	As Notified
➤ <b>Legislative Steering Committee (LSC):</b> (Appointed by WSAC) ○ LSC Reception - Waterstreet Café, Olympia ○ LSC Meeting - WASC Office, Olympia ○ LSC Webinar/Conference Call ○ LSC Meeting, Pritchard Bldg., Olympia ○ LSC Webinar/Conference Call ○ LSC Reception - Waterstreet Café, Olympia ○ LSC Meeting - WSAC Offices, Olympia ○ LSC Webinar/Conference Call ○ LSC Meeting - Pritchard Bldg., Olympia ○ LSC Webinar/Conference Call	January 17 January 18 January 26 February 1 February 9 February 14 February 15 February 23 March 1 March 9	6:00 p.m. - 8:00 p.m. 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 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. 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 pm.	Occurs During Legislative Session  2018 session starts: January 8 2018 session estimated to end: March 8
<b>Other Regular Meetings:</b> ➤ Mount Vernon Leadership Group (MVLG)		12:00 p.m. – 1:30 p.m.	Every Month - 1 <sup>st</sup> 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 <sup>st</sup> Thursday
➤ University Center of North Puget Sound Coordinating and Planning Council	As Notified		
➤ Northwest Workforce Council WorkSource Skagit Boardroom 2005 East College Way, Mount Vernon	February 28 (E) March 28 (FC) May 30 (E)	3:00 p.m. 1:30 p.m. 3:00 p.m.	Quarterly - Executive (E) Full Council (FC) NW Consortium (NWC)

**Commissioner District 2 – Kenneth A. Dahlstedt, Chair of the Board:**

<b>Meeting:</b>	<b>Date:</b>	<b>Time:</b>	<b>Frequency:</b>
<ul style="list-style-type: none"><li>➤ Northwest Workforce Council (<i>continued</i>)</li><li>➤ WorkSource Skagit Boardroom 2005 East College Way, Mount Vernon</li></ul>	June 27 (NWC) June 27 (FC) August 15 (E) August 29 (FC) November 28 (E) December 12 (FC)	12:00 p.m. 1:30 p.m. 3:00 p.m. 1:30 p.m. 3:00 p.m. 1:30 p.m.	Quarterly - Executive (E) Full Council (FC) NW Consortium

<b>Commissioner District 3 – Lisa Janicki, Member of the Board</b>			
<b>Meeting:</b>	<b>Date:</b>	<b>Time:</b>	<b>Frequency:</b>
Blanchard Forest Advisory Committee (Appointed by the Commissioner of Public Lands)	As Notified		
<b>County Road Administration Board (CRAB)</b> (Appointed by the Executive Committee of WSAC) Location: Washington State County Road Administration Board 2404 Chandler Court SW, Suite 240, Olympia	February 1-2 April 19-20 July 26-27 October 25-26	All Day Conference	Quarterly
<b>Economic Development Alliance of Skagit County (EDASC)</b> Location: 204 West Montgomery, Mount Vernon Mount Vernon	January 11 (EC) January 18 (B)* February 12 (B Retreat) March 8 (EC) March 15 (B) April 12 (EC) April 19 (B) May 10 (EC and B) June 14 (EC) June 21 (B) July 12 (EC) July 19 (B) August 9 (EC) August 16 (B) September 13 (Hold: EC and B) September 20 (Hold: EC and B) October 11 (EC) October 18 (B) November 8 (EC) November 15 (B) December 13 (EC and B)	8:00 - 9:30 a.m.	<u>Executive Committee (EC):</u> Every Month - 2 <sup>nd</sup> Thursday <u>Board Meetings (B):</u> Every Month - 3 <sup>rd</sup> Thursday
<b>Forest Advisory Board (FAB)</b> Location: Skagit County Administration Building, Copper Room 1800 Continental Place, Mount Vernon	January 10 February 7 March 14 April 11 May 9 June 13 July 11 August 8 September 12 October 10 November 14 December 12	7:00 a.m. – 9:00 a.m.	Every Month – 2 <sup>nd</sup> Wednesday
<b>Jail Finance Committee</b> Location: 1800 Continental Place, Mount Vernon		8:15 a.m. - 10:00 a.m.	As Notified
<b>Joint Transportation Committee on Road-Rail Conflicts</b> (Appointed by the Governor)			As Notified
<b>WA State DNR Forest Practices Board</b> (Appointed by the Governor) Location: Natural Resources Building 1111 Washington Street SE, Olympia	February 13 May 9 August 7-8 November 14	9:00 a.m. – 4:00 p.m.	2 <sup>nd</sup> Wednesday of February, May, August and November. Special meetings may be called anytime by the chair or by a majority of the board
<b>Law &amp; Justice Council</b> Location: Skagit County Sheriff's Office Public Safety Building Training Room Public Safety Bldg 600 South 3 <sup>rd</sup> Street, Mount Vernon	January 10 February 14 March 14 April 11 May 9 June 13 July 11 August 8 September 12 October 10 November 14 December 12	8:15 a.m. – 9:30 a.m.	Every Month 2 <sup>nd</sup> Wednesday
<b>Public Transportation PTBA (SKAT)</b> <b>Regional Transportation Planning Organization (RTPO)</b> <b>Skagit Council of Governments (SCOG)</b> Location: Various	January 17 February 21 March 21 April 18 May 16 June 20 July 18 August 15 September 19 October 17 November 21 December 19	1:00 p.m. – 3:00 p.m.	Every Month - 3 <sup>rd</sup> Wednesday
<b>Skagit 911 Financial Planning</b> Location: 2911 East College Way, EMS Training Room Mount Vernon	February 1 April 5 June 7 August 2 October 4 December 6	1:00 p.m. – 2:30 p.m.	Every Other Month – 1 <sup>st</sup> Thursday
<b>National Association of Counties (NACo) Conference:</b> ➤ Legislative Conference ~ Washington, D.C.	March 3-7	All Day Conference	Annual (not attending)
➤ Western Interstate Region (WIR) ~ Sun Valley, Idaho	May 23-25	All Day Conference	Annual
➤ Annual Conference and Exposition ~ Nashville, Tennessee	July 13-16	All Day Conference	Annual (not attending)
➤ NACo Public Lands Steering Committee	As Notified		
<b>Washington State Association of Counties (WSAC)</b> <b>Member:</b> ➤ 2017 County Leaders Conference Hotel Murano, 1320 Broadway Plaza, Tacoma	November 12-16	All Day Conference	Annual
<b>Other Regular Meetings:</b> ➤ Skagit Council of Governments Growth Management Act Steering Committee	As Notified		
➤ Skagit County Jail Finance Committee	As Notified		

**Commissioner District 3 –Lisa Janicki, Member of the Board**

<b>Meeting:</b>	<b>Date:</b>	<b>Time:</b>	<b>Frequency:</b>
➤ United Way of Skagit County Executive Committee ➤ United Way of Skagit County Finance Committee		11:30 a.m. – 1:00 p.m.	3 <sup>rd</sup> Friday (Board of Directors)
➤ Skagit Women in Business Group		7:00 a.m. - 8:30 a.m.	Every Month - 1 <sup>st</sup> Tuesday