

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, April 19, 1995

- 8:30 a.m. - 9:00 a.m. Executive Session - Personnel, Litigation and Land Acquisition.
- 9:00 a.m. - 9:30 a.m. Resolution - Adoption of the Skagit County Mission Statement.
- 2:00 p.m. - 4:00 p.m. Lignotech Grand Opening (1343 Farm-to-Market Rd., Mount Vernon).
- 6:00 p.m. - 7:00 p.m. Regional Transportation Planning Organization (Port of Skagit County).
- 7:00 p.m. - 8:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County)

The Skagit County Board of Commissioners met in regular session on Wednesday, April 19, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

RESOLUTION - ADOPTION OF THE SKAGIT COUNTY MISSION STATEMENT.

Bob Taylor, Administrative Officer, reviewed for the Board the history behind the drafting of a County Mission Statement.

Mr. Taylor indicated that the process began in November, 1993, when the County commenced the Customer Service Program.

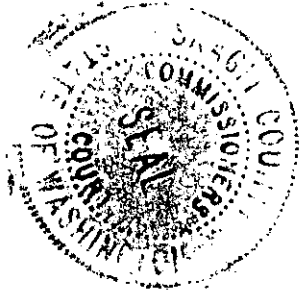
Mr. Taylor recognized Ric Boge, Training Coordinator, as the individual that really took control of the process of drafting the Mission Statement for the past 6-8 months. Mr. Boge shared with the Board the extensive review process the various drafts of the Mission Statement went through to get to this point where we could now present a final version today for the Board to consider.

Mr. Boge read into the record the Resolution Adopting the Skagit County Government Mission Statement.

Commissioner Anderson made a motion to approve the resolution, as presented. The motion was seconded by Commissioner Wolden and passed unanimously.

ADJOURNMENT.

Chairman Hart made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion. The motion was carried unanimously.



BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

A handwritten signature in cursive script, appearing to read "Robert Hart".

Robert Hart, Chairman

Harvey Wolden, Commissioner

A handwritten signature in cursive script, appearing to read "Ted W. Anderson".

Ted W. Anderson, Commissioner

ATTEST:

A handwritten signature in cursive script, appearing to read "Debby Sims".

Debby Sims, Clerk
Skagit County Commissioners