

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 13, 2015**

The Skagit County Board of Commissioners met in regular session on Tuesday, January 13, 2015, with Chair Kenneth A. Dahlstedt, and Commissioner Lisa Janicki present. Commissioner Ron Wesen excused.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 11:16 a.m. and excused Commissioner Wesen's absence.

II. PLEDGE OF ALLEGIANCE:

Chair Dahlstedt led the gallery in the salute to the flag.

III. AGENDA:

- a) 11:15 a.m. - 11:30 a.m. Presentation: Certificate of Appreciation to Alec McDougall for Service on the Washington State Boundary Review Board for Skagit County ~ February 8, 1999, to January 31, 2015

Chair Dahlstedt and Commissioner Janicki thanked Mr. McDougall for his many years of services on the Washington State Boundary Review Board for Skagit County.

Mr. McDougall spoke about his service and training on the Boundary Review Board.

Commissioner Janicki read the certificate of appreciation and presented it to Mr. McDougall.

Chair Dahlstedt recessed the proceedings at 11:25 a.m.

- b) 11:30 a.m. - 11:45 a.m. Board of County Commissioners:

Chair Dahlstedt reconvened the proceedings at 11:30 a.m.

1. County and Individual Success Stories
2. Public Comment Period

Marion Flagg of 15057 Beaver Lake Road in Mount Vernon spoke about drainage and water over the road on Beaver Lake Road. She asked Commissioner Janicki to come out tour the area.

3. Miscellaneous Announcements

IV. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 11:38 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board