

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: July 17, 2015

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I. [CALL TO ORDER:](#)

Chair Dahlstedt called the Special Meeting to order at 10:10 a.m. with Commissioner Wesen present. Commissioner Janicki's absence was excused due to her recusing herself from meeting on matters concerning the Northern State Project as it relates to Janicki Bioenergy.

Other Attendees:

City of Sedro-Woolley Mayor Mike Anderson, City of Sedro-Woolley Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer, Keith Wagoner, Brett Sanderson, City Supervisor/Attorney Eron Berg, Skagit County Administrator Tim Holloran, Port of Skagit Executive Director Patsy Martin.

The Port of Skagit chaired the joint Special Meeting between the Port of Skagit, Skagit County Commissioners, and the City of Sedro-Woolley, which took place at the Sedro-Woolley City Council Chambers, located 325 Metcalf Street in Sedro-Woolley.

II. [AGENDA:](#)

Peter Janicki provided a report regarding the status of Janicki Bioenergy and the OmniProcessor.

Mike Stringer and Bill Hagen of Maul Foster & Alongi Inc., provided an update on the planning process which included: annexation; the Environmental Impact Statement; Subarea Plan; and the next steps in the process.

Tim Holloran provided an update on the behavioral health issues.

Patsy Martin presented a summary of the Port's draft proposal to the Washington State Department of Enterprise.

The meeting was adjourned at approximately 11:06 a.m.

An audio recording of the meeting can be obtained by contacting the Skagit County Commissioners' office.

III. [ADJOURNMENT:](#)

Chair Dahlstedt adjourned the proceedings at 11:45 a.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chair

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Lisa Janicki, Commissioner

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Ron Wesen, Commissioner

ATTEST:

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Clerk of the Board