

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 20, 2018**

The Skagit County Board of Commissioners met in regular session on Tuesday, March 20, 2018, with Chair Kenneth A. Dahlstedt, and Commissioner Lisa Janicki present. Commissioner Ron Wesen absent.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 10:02 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 10:00 a.m. - 11:00 a.m. Washington State University (WSU) Skagit County Extension Program Update - Don McMoran, Director

Director Don McMoran introduced the agenda items and reported that Andre-Denis Wright had been named dean of the College of Agricultural, Human, and Natural Resources Sciences. Mr. McMoran provided a PowerPoint presentation and an update of the Agricultural and Natural Resources Program.

Small Farm and Latino Farm Educator Kate Smith provided an update of the WSU Food Systems Program.

Farmers' Market Flash Coordinator Shannon Bachtel provided an update of the Healthy Living Program.

Clinical Assistant Professor-Fermentation Specialist Bri Ewing provided an update of the Cider Education and WSU Everett Organic Agriculture Program.

Chair Dahlstedt recessed the proceedings at 10:59 a.m.

Link to PowerPoint Presentation and 2018 Skagit Ag Summit Final Report:  
<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/03192018/>

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

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

1. County and Individual Success Stories

There were no County and Individual Success Stories provided.

2. Public Comment Period

There was no one present to provide public comment.

3. Miscellaneous Announcements

Commissioner Janicki spoke about the scholarship that Skagit Women in Business (SWIB) would be awarding to women living in Skagit County, whose education had been interrupted. She said that more information about the scholarships could be found by going to their website at <https://skagitwomeninbusiness.com/>. She said that the deadline to submit an application was March 30, 2018.

Commissioner Wesen mentioned several meetings that the Commissioners were scheduled to attend that evening.

Commissioner Dahlstedt mentioned the Kiwanis BBQ taking place during the Tulip festival at Hillcrest Park.

- c) \*5:30 p.m. Home Trust of Skagit Annual Meeting (Skagit Station Community Room, 105 East Kincaid Street, Mount Vernon)
- d) \*5:30 p.m. Open House - Washington State Department of Transportation and the City of Sedro-Woolley - 2018 Transportation and Utility Projects (Sedro-Woolley High School Cafeteria, 1235 3rd Street, Sedro-Woolley)
- e) \*7:00 p.m. Public Meeting - Washington Department of Fish and Wildlife (WDFW) Mountain Goat Translocation (Mount Baker Ranger District Office, Mount Baker-Snoqualmie National Forest, 810 State Route 20, Sedro-Woolley)

IV. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 11:36 a.m.

**BOARD OF COUNTY 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

