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The Skagit County Board of Commissioners met in regular session on Thursday, June 16, 2022, with Commissioner Ron Wesen and Commissioner Lisa Janicki present.

I. CALL TO ORDER:

Commissioner Janicki called the proceedings to order at 9:02 a.m. and excused Chair Browning's absence.

II. AGENDA:

- a) 9:00 a.m. - 9:30 a.m. Briefing with Innovative Environments

The purpose of the briefing was for Innovative Environments to provide updates from the Forest Advisory Board.

Attendees:

Commissioner Ron Wesen  
Commissioner Lisa Janicki  
Consultant Kendra Smith

Commissioner Janicki recessed the proceedings at 9:50 a.m.

- a) 11:00 a.m. - 12:00 p.m. Executive Session (Real Estate Disposition RCW 42.30.110(1)(c))

1. Call Public Meeting to Order/Roll Call

Commissioner Janicki reconvened the proceedings 11:02 a.m. and announced that they would be entering into an executive session for approximately one (1) hour.

Commissioner Ron Wesen and Commissioner Lisa Janicki were present. The following attorney was present and gave legal advice to the Board of County Commissioners. Civil Deputy Prosecuting Attorney Stephen Fallquist. Other attendees: County Administrator Trisha Logue, Public Works Director Grace Kane, Solid Waste Division Manager Margo Gillaspay and Equipment/Facilities Division Manager Rick Owens.

2. Executive Session (Real Estate Disposition RCW 42.30.110(1)(c)) (Approximately 1 Hour)

The executive session began at 11:04 a.m. and ended at 11:48 a.m.

3. Reconvene Public Meeting/Adjournment

Commissioner Janicki reconvened the proceedings at 11:48 a.m., announced that no action had taken place and recessed the proceedings.

- b) 12:00 p.m. - 1:00 p.m. Commissioners Briefing

The briefing commenced at 12:03 p.m. The purpose of the briefing was for the Commissioners to provide an update on items of interest from meetings they had attended and for Administrative Services to discuss any items of interest with the Board.

Attendees:

Commissioner Ron Wesen  
Commissioner Lisa Janicki  
County Administrator Trisha Logue  
Deputy County Administrator Kayla Schott-Bresler  
Human Resources/Risk Management Director Bonnie Beddall  
Communications Manager Danica Sessions

- c) 1:00 p.m. - 2:00 p.m. Commissioners may attend a National Association of Counties (NACo) Monthly Videoconference hosted by NACo

III. ADJOURNMENT:

Commissioner Janicki adjourned the proceedings at 12:55 p.m.

\*Note, to obtain an audio or video recording of this meeting; please contact the Skagit County Commissioners' office.

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

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Peter Browning, Chair

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Ron Wesen, Commissioner

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Lisa Janicki, Commissioner

ATTEST:

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Clerk of the Board