

Commissioners' Record of the Proceedings – Skagit County, Washington

Date: November 1, 2023

The Skagit County Board of Commissioners met in regular session on November 1, 2023, with Chair Ron Wesen, Commissioner Lisa Janicki, and Commissioner Peter Browning present.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 9:00 a.m.

II. AGENDA:

- a) 8:00 a.m. - 11:00 a.m. Skagit Transit Board of Directors Retreat (Skagit Station, 105 East Kincaid Street, Mount Vernon)
- b) 2:00 p.m. - 3:00 p.m. Work Session with Facilities Management

The purpose of the work session was to discuss the Facilities Management Strategic Plan.

Attendees:

- Chair Ron Wesen
- Commissioner Lisa Janicki
- Commissioner Peter Browning
- County Administrator Trisha Logue
- Deputy County Administrator Jennifer Johnson
- Facilities Management Director Ken Hansen
- Facilities Management Coordinator Eric Peterson
- Consultant with Beckwith Consulting Group Tom Beckwith
- Consultant with HKP Architects Julie Blazek
- Financial Analyst Susan Musselman

Link to Facilities Management Strategic Plan:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/10302023.zip>

III. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 2:57 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**

Ron Wesen, Chair

Lisa Janicki, Commissioner

Peter Browning, Commissioner

ATTEST:

Clerk of the Board