

Commissioners' Record of the Proceedings – Skagit County, Washington

Date: February 8, 2024

The Skagit County Board of Commissioners met in regular session on Thursday, February 8, 2024, with Chair Peter Browning, Commissioner Lisa Janicki, and Commissioner Ron Wesen present.

I. CALL TO ORDER:

Chair Browning called the proceedings to order at 3:14 p.m.

II. AGENDA:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) 3:15 p.m. - 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 1. Call Public Meeting to Order/Roll Call

Chair Browning announced that they would be going into an executive session until approximately 4:00 p.m.

Chair Peter Browning, Commissioner Lisa Janicki, Commissioner Ron Wesen, County Administrator Trisha Logue, Deputy County Administrator Jennifer Johnson, Public Works Director Grace Kane, Assistant Public Works Director Michael See, Natural Resources Division Manager Jenn E. Johnson, Planning and Development Director Jack Moore, Chief of Emergency Management Julie de Losada, and Sheriff Don McDermott were present. The following attorneys were present to provide legal advice to the Commissioners: Prosecuting Attorney Rich Weyrich, Senior Civil Deputy Prosecuting Attorney Will Honea, Chief Civil Deputy Prosecuting Attorney Erik Pedersen, and Civil Deputy Prosecuting Attorney Jason D'Avignon.

2. Executive Session

The executive session started at 3:15 p.m. and ended at 4:00 p.m.

3. Reconvene Public Meeting/Adjournment

Chair Browning reconvened the proceedings and announced that no action had taken place.

- c) 5:30 p.m. Skagit Fisheries Enhancement Group Meeting and BBQ (Sedro-Woolley Community Center)

III. ADJOURNMENT:

Chair Browning adjourned the proceedings at 4:00 p.m. *Note, to obtain an audio or video recording of this meeting; please contact the Skagit County Commissioners' office.



ATTEST:

Amber Epps
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Peter Browning
Peter Browning, Chair

Lisa Janicki
Lisa Janicki, Commissioner

Ron Wesen
Ron Wesen, Commissioner