

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: February 15, 2024

The Skagit County Board of Commissioners met in regular session on Thursday, February 15, 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 1:04 p.m.

II. AGENDA:

a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting hosted by FAB

b) 1:00 p.m. - 1:45 p.m. Executive Session (Job Applicant – RCW 42.30.110(1)(g))

Chair Browning announced that they would be going into an executive session until 1:45 p.m. regarding job applicant.

1. Call Public Meeting to Order/Roll Call

Chair Peter Browning, Commissioner Lisa Janicki and Commissioner Ron Wesen were present. Additional attendees present included County Administrator Trisha Logue, Deputy County Administrator Jennifer Johnson and Senior Human Resources Representative Jason Lewis.

2. Executive Session

The executive session began at 1:05 p.m. and ended at 1:40 p.m.

3. Reconvene Public Meeting/Adjournment

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

c) 2:00 p.m. - 3:00 p.m. Commissioners Briefing

Chair Browning reconvened the proceedings at 2:00 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:

Chair Peter Browning
Commissioner Lisa Janicki
Commissioner Ron Wesen
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Communications Manager Jenn Rogers

d) 5:00 p.m. Economic Development Alliance of Skagit County (EDASC) Economic Forecast Night (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

III. ADJOURNMENT:

Chair Browning adjourned the proceedings 3:15 p.m.

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

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**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Peter Browning, Chair

Lisa Janicki, Commissioner

ATTEST:

Clerk of the Board

Ron Wesen, Commissioner