Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: October 10, 2025

The Skagit County Board of Commissioners met in regular session on Friday, October 10, 2025 with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Peter Browning present.

I. CALL TO ORDER:

Chair Janicki called the proceedings to order at 8:00 a.m.

II. AGENDA:

a) 8:00 a.m. - 8:45 a.m. Briefing with Innovative Environments

The purpose of the briefing was for Innovative Environments LLC Consultant Kendra Smith to provide a monthly update of the Forest Advisory Board meeting.

Attendees:

Chair Lisa Janicki
Commissioner Ron Wesen
Commissioner Peter Browning
Communications Manager Jenn Rogers
Innovative Environments LLC Consultant Kendra Smith
Member of the public Patrick Donnelly

Chair Janicki recessed the proceedings at 8:47 a.m.

b) 9:30 a.m. - 10:00 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i) and Real Estate Acquisition RCW 42.30.110(1)(b))

Chair Janicki called the proceedings to order at 9:31 a.m. and announced that they would be going into an executive session until 10:00 a.m. regarding potential litigation and real estate acquisition.

1. Call Public Meeting to Order

Chair Lisa Janicki, Commissioner Ron Wesen and Commissioner Peter Browning were present. The following attorney was present at the executive session and gave legal advice to the Board of County Commissioners: Senior Civil Deputy Prosecuting Attorney Will Honea. Additional attendees included: County Administrator Trisha Logue, Deputy County Administrator Jennifer Johnson, Public Works Director Michael See, Natural Resources Division Manager Jenn Johnson, and Agricultural Lands Coordinator Sarah Stoner.

2. Executive Session

The executive session began at 9:32 a.m.

The executive session was paused at 10:00 a.m. and Chair Janicki announced the executive session would be extended until 10:10 a.m.

The executive session ended at 10:10 a.m.

3. Reconvene Public Meeting for the sole purpose of Adjournment

Chair Janicki reconvened the proceedings at 10:10 a.m., announced that no action had taken place and adjourned the proceedings.

c) <u>3:00 p.m. - 4:00 p.m. Washington State Association of Counties (WSAC) Federal Issues Committee Meeting</u> hosted remotely by WSAC

III. <u>ADJOURNMENT:</u>

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Chair Janicki a	djourned t	he proceeding	s at 10:10 a.m.
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*Note, to obtain an audio or video recording of this meeting; please contact the Skagit County Commissioners' office.

	BOARD OF COMMISSIONERS SKAGIT COUNTY, WASHINGTON
	Lisa Janicki, Chair
ATTEST:	Ron Wesen, Commissioner
Clerk of the Board	Peter Browning, Commissioner