

**RECORD OF THE PROCEEDINGS
SKAGIT TRANSIT BOARD OF DIRECTORS**

Special Board Meeting
Wednesday, October 22nd, 2024

The Skagit Transit Board of Directors met in a Special Meeting at Skagit Station located at 105 E Kincaid St, Mount Vernon, WA 98273 to review the 2025 Budget. Chair Mayor Miller called the meeting to order at 2:05p.m. followed by the Pledge of Allegiance, roll call, and introductions.

Members Present

Matt Miller, City of Anacortes, Mayor (Chair)
Bill Aslett, City of Burlington, Mayor
Peter Donovan, City of Mount Vernon, Mayor
Lisa Janicki, Skagit County Commissioner
Ron Wesen, Skagit County Commissioner
Peter Browning, Skagit County Commissioner (Vice-Chair)

Staff Present

Jennifer Davidson, Director of HR and Risk Management
Greg Latham, Director of Maintenance and Operations
Dan Heverling, Director of Finance
Chris Arkle, Manger of Finance/Accounting
Rebekah Tuno, Grants Manager
Crystle Stidham, Chief Executive Officer
Larissa Farrell, Clerk of the Board

Members Absent:

Julia Johnson, City of Sedro Woolley, Mayor
James Stavig, City of Burlington, Councilmember
Andrew Vander Stope, City of Mount Vernon, Councilmember
Judy Jones, Community Advisory Committee (Chair, non-voting member)
Tracy Cook, Labor Representative (non-voting member)

Members of Public Present

Providing Legal Counsel:

Public Comment:

None.

2025 Budget Review:

Crystal Stidham read the 2025 budget as stated in the packet.

2025 Grants Review:

Rebekah Tuno read the 2025 grants presentation as stated in the packet.

Mayor Miller adjourned the meeting at 4:32 p.m.

Attest:

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Matt Miller, Chair Skagit Transit Board of Directors

Signed by:



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Larissa Farrell, Clerk of Skagit Transit Board