

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

**Special Board Meeting  
January 11, 2025**

The Skagit Transit Board of Directors met in a Special Meeting live at the maintenance, operations, and administration replacement facility located at 11784 Bay Ridge Drive, Burlington, WA, 98233. The meeting began at 2:00pm and ended at 3:00pm.

**Members Present**

Peter Browning, Skagit County Commissioner (Chair)  
Lisa Janicki, Skagit County Commissioner (Vice Chair)  
Julia Johnson, City of Sedro Woolley, Mayor  
Ron Wesen, Skagit County Commissioner  
Carolyn Moulton, City of Anacortes, Councilmember  
Joe Burns, City of Sedro-Woolley, Councilmember  
Peter Donovan, City of Mount Vernon, Mayor  
Tracy Cook, Labor Representative (non-voting member)

**Members Absent**

Matt Miller, City of Anacortes, Mayor  
Bill Aslett, City of Burlington, Mayor  
Judy Jones, Community Advisory Committee, Chair  
(non-voting member)

**Staff Present**

Crystle Stidham, Chief Executive Officer  
Larissa Farrell, Clerk of the Board  
Greg Latham, Director of Ops/Maintenance  
Jennifer Davidson, Director of HR and Risk Management  
Eric Esparza, Capital Projects Manager  
Rebekah Tuno, Grants Manager  
Chris Arkle, Finance/Accounting Manager  
Wayne Simmons, Facilities Supervisor  
Rosie Ventura, Council 2

**Members of the Public Present**


Susan Fletcher, DOT  
Caleb Sprou, Skagit Valley Herald  
Cameron Caldwell  
Sean Connell, Community Liaison  
Representative Rick Larsen  
Cory Simmons

**MOA2 Project Update**

Crystle Stidham announced that Skagit Transit has been selected to receive a significant \$19.5 million Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant. Peter Browning, Lisa Janicki, and Rick Larsen commented on the impacts this will have on Skagit Transit and the community at large.

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Peter Browning, Chair Skagit Transit Board of Directors

Attest:

Signed by:  
  
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Larissa Farrell, Clerk of the Board, Skagit Transit