

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

**Special Board Meeting
September 6, 2024**

The Skagit Transit Board of Directors met in a Special Meeting via teleconference. Chair Mayor Miller called the meeting to order at 10:06 a.m. followed by the Pledge of Allegiance and roll call.

Members Present via Teleconference

Peter Browning, Skagit County Commissioner (Vice Chair)
Lisa Janicki, Skagit County Commissioner
Matt Miller, City of Anacortes, Mayor (Chair)
Julia Johnson, City of Sedro Woolley, Mayor
Ron Wesen, Skagit County Commissioner

Members Absent:

Andrew Vander Stoep, City of Mount Vernon,
Councilmember
James Stavig, City of Burlington, Councilmember
Bill Aslett, City of Burlington, Mayor
Tracy Cook, Labor Representative (non-voting member)
Judy Jones, Community Advisory Committee, Chair (non-
voting member)

Staff Present via Teleconference

Crystle Stidham, Chief Executive Officer
Laura Klein, Clerk of the Board

Providing Legal Counsel:

Andrew Greene, Perkins Coie
Kenneth Tseng, Perkins Coie

**Members of the Public Present via
Teleconference:**

"Bob", "Jill"

Public Comment:

None.

Executive Session – Potential Litigation – RCW 42.30.110(1)

Mayor Miller called the board into executive session to discuss potential litigation pursuant to RCW 42.30.110(1). The Board was in executive session for 45 minutes. Expected return time was 10:52. Actual Return time was 10:52.

Mr. Miller adjourned the meeting at 10:53 a.m.

Signed by:



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Matt Miller, Chair Skagit Transit Board of Directors

Attest:

Signed by:



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Larissa Farrell, Clerk of the Board, Skagit Transit