

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

Wednesday, April 4, 2025

The Skagit Transit Board of Directors met in a special meeting in Burlington, WA. Commissioner Peter Browning, Board Chair, called the meeting to order at 1:00 p.m. followed by the Pledge of Allegiance and roll call.

Members Present

Peter Browning, Skagit County Commissioner (Chair)
Lisa Janicki, Skagit County Commissioner (Vice Chair)
Ron Wesen, Skagit County Commissioner
Peter Donovan, City of Mount Vernon, Mayor
Matt Miller, City of Anacortes, Mayor
Bill Aslett, City of Burlington, Mayor
Joe Burns, City of Sedro-Woolley, Councilmember
Carolyn Moulton, City of Anacortes, Councilmember
(arrived at 1:10 p.m.)

Members Present via Teleconference

Judy Jones, Community Advisory Committee (Chair, non-voting member)

Members Absent:

Julia Johnson, City of Sedro Woolley, Mayor
Tracy Cook, Labor Representative (non-voting member)

Providing Legal Counsel:

Staff Present

Jason Kelley, Northwest Technology
Jennifer Davidson, Director of HR and Risk Management
Crystle Stidham, Chief Executive Officer
Larissa Farrell, Clerk of the Board
Chris Arkle, Finance/Accounting Manager
Rebekah Tuno, Grants Manager
Cheryl Willis, Marketing and Public Affairs Specialist
Maleah Kuzminsky, Planning and Outreach Manager
Eric Esparza, Capital Projects Manager
Greg Latham, Director of Maintenance, Operations, and Facilities
Joe Stewart, Director of Finance

Staff Present via Teleconference:

Nate Burns, Procurement and Contracts Coordinator

Members of Public Present

Members of the Public Present via Teleconference:

Rosie Ventura, Council 2; Caleb Sprous, Skagit Valley Herald; Sam Zimbabwe, Kimley-Horn; Hailey Brey, Kimley-Horn; Nicole McGowan, City of Sedro-Woolley; 233-242-016-879; 0000; Given Kutz; Roman

1 Public Comment

No public comment was made.

2 Review Long Range Transit Plan

Sam Zimbabwe, Transportation Planner at Kimley-Horn and consultant for Skagit Transit, presented the Long Range Transit Plan slide deck as listed in the board packet. No motions were passed and no action was taken.

Peter Browning adjourned the meeting at 2:13 p.m.

Attest:

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Peter Browning

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Peter Browning, Chair Skagit Transit Board of Directors

Signed by:

Larissa Farrell

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Larissa Farrell, Clerk of Skagit Transit Board