

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

Wednesday, June 26, 2025

The Skagit Transit Board of Directors met virtually in a special meeting via Microsoft Teams. Commissioner Peter Browning, Board Chair, called the meeting to order at 11:03 a.m., followed by roll call.

Members Present

Members Present via Teleconference

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
Julia Johnson, City of Sedro Woolley, Mayor (Joined at 11:09 a.m.)
Bill Aslett, City of Burlington, Mayor
Carolyn Moulton, City of Anacortes, Councilmember

Members Absent:

Matt Miller, City of Anacortes, Mayor
Joe Burns, City of Sedro-Woolley, Councilmember
Judy Jones, Community Advisory Committee (Chair, non-voting member)
Tracy Cook, Labor Representative (non-voting member)

Providing Legal Counsel:

Jamie Lisagor, Pacifica Law Group

Staff Present

Staff Present via Teleconference:

Larissa Farrell, Clerk of the Board
Crystle Stidham, Chief Executive Officer
Joe Stewart, Director of Finance

Members of Public Present

Members of the Public Present via Teleconference:

Jason Kelley, NW Technology

1 Executive Session - RCW 42.30.110(1)(i)

The board met in executive session to review potential litigation. Mr. Browning stated that the Board would meet for 30 minutes from 11:04 a.m. to 11:34 a.m. At 11:34 a.m., Mr. Browning re-entered the room and announced that they would be extending the time by 15 minutes. At 11:49 a.m., Mr. Browning re-entered the room and announced an additional 10-minute extension. Mr. Browning re-entered the regular meeting at 11:56 a.m.

Peter Browning adjourned the meeting at 11:56 a.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