

RECORD OF THE PROCEEDINGS SKAGIT TRANSIT BOARD OF DIRECTORS

Wednesday, August 19, 2026

Designated representatives of the component cities and counties of the Public Transportation Benefit Area (PTBA) met in a Periodic Review of Governing Board Composition in Burlington, WA. Chief Executive Officer of Skagit Transit, Crystle Stidham, started the meeting at 11:01 a.m. and informed the group of the need to select a chair for this meeting.

Component City/County Representatives Present

City of Anacortes, Councilmember Carolyn Moulton
City of Burlington, Mayor Bill Aslett
City of Mount Vernon, Mayor Peter Donovan
City of Sedro-Woolley, Councilmember Karl de Jong
Town of La Conner, Mayor Marna Hanneman
Skagit County Commissioner District 1, Commissioner Ron Wesen
Skagit County Commissioner District 2, Commissioner Peter Browning

Component City/County Representatives Present via Teleconference

Skagit County Commissioner District 3, Assessor Danny Hagen (attending as a Representative for Commissioner Joe Burns)

Component City/County Representatives Absent

Town of Concrete
Town of Hamilton
Town of Lyman

Providing Legal Counsel

Dannon Traxler, Langabeer & Traxler

Staff Present

Carrie Towne, Operator Trainer
Chris Arkle, Director of Finance
Crystle Stidham, Chief Executive Officer
Eric Gambill, Security Supervisor
Greg Latham, Director of Maintenance and Facilities
Jennifer Davidson, Director of Human Resources
Larissa Farrell, Executive Assistant/Clerk of the Board

Staff Present via Teleconference

Clerk of the Board
Jill Isaacson, Operations Supervisor
Jim Young, Operations Supervisor
Kaitlin West, Rideshare Coordinator
Kelly Borden, Accounting Clerk
Larissa Farrell, Executive Assistant/Clerk of the Board
Les O'Neil, Operations Supervisor
Rebekah Tuno, Grants Manager
Rick Heerspink, Finance and Accounting Manager
Rogelio Conejo, Community Engagement Coordinator
Taylor Trammell, Finance Analyst
Wayne Simmons, Facilities Supervisor

Members of Public Present

Alyssa Stamey; Colleen Kennedy; Hannah Oliver; Jason Kelley; Jo Ellen Kesti; Soren Jensen;

Members of the Public Present via Teleconference

1-2****76; Judy Jones; For the People; Joe Macdonald; Nil; Skat4Life; Daniel Kihangu

1 Selection of a Chair to Facilitate the Meeting

Mr. de Jong made a motion to nominate Commissioner Peter Browning as the Chair for this meeting. Ms. Hanneman seconded the motion. The motion passed unanimously.

2 Roll Call

Dannon Traxler, General Counsel to Skagit Transit, explained that each component city/county representative would receive one vote as a designated representative of that component city/county. Clerk to the Board, Larissa Farrell, then took roll call.

3 Full Discussion / Action Items

- a) Periodic Review of Board Composition (RCW 36.57A.055)
- b) Approve Resolution 2026-05 Board Composition Changes Pursuant to RCW 36.57A.055

After some discussion, Mr. de Jong made a motion to approve Resolution 2026-05 Board Composition Changes Pursuant to RCW 36.57A.055. Mr. Aslett seconded the motion. The motion passed unanimously.

Peter Browning adjourned the meeting at 11:31 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