

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

Wednesday, September 17, 2025

The Skagit Transit Board of Directors met in a regular meeting in Burlington, WA. Commissioner Peter Browning, Board Chair, called the meeting to order at 11:00 a.m., followed by the Pledge of Allegiance and roll call.

Members Present

Peter Browning, Skagit County Commissioner (Chair)
Peter Donovan, City of Mount Vernon, Mayor
Matt Miller, City of Anacortes, Mayor
Chantelle Beare as a representative for Tracy Cook, Labor Representative (non-voting member)

Members Present via Teleconference

Lisa Janicki, Skagit County Commissioner (Vice Chair)
Assessor Danny Hagen as a representative for Ron Wesen, Skagit County Commissioner
Carolyn Moulton, City of Anacortes, Councilmember (Joined the meeting at 11:34 a.m.)
Judy Jones, Community Advisory Committee (Chair, non-voting member)

Members Absent:

Julia Johnson, City of Sedro Woolley, Mayor
Bill Aslett, City of Burlington, Mayor
Joe Burns, City of Sedro-Woolley, Councilmember

Providing Legal Counsel:

Staff Present

Carrie Towne, Operator Trainer
Crystle Stidham, Chief Executive Officer
Eric Esparza, Capital Projects Manager
Eric Gambill, Security Supervisor
Greg Latham, Director of Maintenance, Operations, and Facilities
Jennifer Davidson, Director of HR and Risk Management
Joe Stewart, Director of Finance
Larissa Farrell, Clerk of the Board
Maleah Kuzminsky, Planning and Outreach Manager

Staff Present via Teleconference:

Abby Bissell, HR Generalist
Alan Brooks, Operations Supervisor
Chris Arkle, Manager of Finance and Accounting
Jill Isaacson, Operations Supervisor
Joe Macdonald, Director of Safety and Training
Mika-Ela Bergman, Maintenance Support Technician
Rebekah Tuno, Grants Manager
Rogelio Conejo, Community Engagement Coordinator
Taylor Patti, Financial Analyst

Members of Public Present

Jason Kelley

Members of the Public Present via Teleconference:

916-501-8890; 208-308-8876; meeting notes; Public; Jane H; Joe for President

1 Public Comment

No public comment was made.

2 Consent / Action Items

- a) Approval of August Meeting Minutes
- b) Approval of Claims and Payroll
 - July Payroll Direct Deposit and Checks
 - July Direct Federal withholding transfer
 - July Claims Checks and ACH #4249-4382
- c) Approve July Budget Update

Mr. Donovan moved to approve all Consent/Action items. Mr. Miller seconded the motion. The motion passed unanimously.

3 Full Discussion/Action Items:

- a) Approve HB Hansen Change Orders 14 and 15
Ms. Stidham summarized the report as presented in the board packet.

Mr. Donovan moved to approve HB Hansen Change Orders 14 and 15. Mr. Miller seconded the motion. The motion passed unanimously.

4 Information Items

- a) September CAC Report
- b) CEO Update
- c) Employee Recognition
- d) July Productivity and Ridership

Peter Browning adjourned the meeting at 11:51 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