

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

Wednesday, August 20, 2025

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

## **Members Present**

Lisa Janicki, Skagit County Commissioner (Vice Chair)  
 Peter Donovan, City of Mount Vernon, Mayor (Left the meeting at 12:16 p.m.)  
 Julia Johnson, City of Sedro Woolley, Mayor  
 Matt Miller, City of Anacortes, Mayor  
 Bill Aslett, City of Burlington, Mayor (Left the meeting at 12:07 p.m.)  
 Carolyn Moulton, City of Anacortes, Councilmember (Left the meeting at 12:28 p.m.)  
 Tracy Cook, Labor Representative (non-voting member)

## **Members Present via Teleconference**

Auditor Sandy Perkins as a representative for Peter Browning, Skagit County Commissioner (Chair)  
 Assessor Danny Hagen as a representative for Ron Wesen, Skagit County Commissioner  
 Joe Burns, City of Sedro-Woolley, Councilmember  
 Judy Jones, Community Advisory Committee (Chair, non-voting member)

## **Members Absent:**

## **Providing Legal Counsel:**

## **Staff Present**

Larissa Farrell, Clerk of the Board  
 Crystle Stidham, Chief Executive Officer  
 Greg Latham, Director of Maintenance, Operations, and Facilities  
 Jennifer Davidson, Director of HR and Risk Management  
 Joe Stewart, Director of Finance  
 Chris Arkle, Manager of Finance and Accounting  
 Eric Esparza, Capital Projects Manager  
 Maleah Kuzminsky, Planning and Outreach Manager  
 Belle Tromp, Operations Manager  
 Margie Tsuffis, Safety Training Coordinator  
 Joe Macdonald, Director of Safety and Training  
 Shelton Pritchard, Custodian  
 Wayne Simmons, Facilities Supervisor  
 Cory Black, Coach Operator  
 Andy Litke, Security Supervisor

## **Staff Present via Teleconference:**

Ryan Quast, Electronics Systems Technician  
 Rebekah Tuno, Grants Manager  
 Abby Bissell, HR Generalist  
 Susan Libby, Travel Trainer  
 Kelly Myiow, Payroll and Leave Administrator

## **Members of Public Present**

Eddie Allan; Rosie Ventura; Colleen Kennedy; Mike Kerr; Cameron Martinez; Matt Potter; Public; Public; Public 2; Lucy; Cameron's Notetaker; Skagit; Barbara Larson; Jane H; BV; Guest; 360-840-7254; 916-501-8890

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

Patty; BV; 1-916-501-8890; Joe Kunzler; 1-208-308-8876; Rosie Ventura; Press; Transit Rider; Cameron's Notetaker; Grace Jespersen; 00000; Josh Nylander; Chris Summers

## **1 Public Comment**

Public comment was made.

## **2 Consent / Action Items**

- a) Approval of July Meeting Minutes
- b) Approval of July Special Meeting Minutes
- c) Approval of Claims and Payroll
  - June Payroll Direct Deposit and Checks
  - June Direct Federal withholding transfer
  - June Claims Checks and ACH #4094-4248
- d) Approve June Budget Update

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

## **3 Full Discussion/Action Items:**

a) Approve 2025-2030 Transit Development Plan (TDP)

Ms. Stidham summarized the report as presented in the board packet and clarified with board members that this would be a living document and would be revised as necessary.

**Mr. Donovan moved to approve the 2025-2030 Transit Development Plan. Ms. Johnson seconded the motion. The motion passed unanimously.**

b) Approve Resolution 2025-09 Authorization for Disposal of Surplus Vehicles and Parts

Ms. Stidham read the report as presented in the board packet.

**Mr. Aslett moved to approve Resolution 2025-09 Authorization for Disposal of Surplus Vehicles and Parts. Mr. Miller seconded the motion. The motion passed unanimously.**

c) Approve Mike Kerr as a New Member of the Community Advisory Committee

Judy Jones clarified with the board chair that we still had a quorum. After confirming, Ms. Stidham confirmed with Judy that this was approved at the last CAC meeting.

**Mr. Miller moved to approve Mike Kerr as a new member of the Community Advisory Committee. Ms. Johnson seconded the motion. The motion passed unanimously.**

**4 Information Items**

- a) CEO Update
- b) Employee Recognition
- c) June Productivity and Ridership
- d) Hydrogen Study Presentation, Matt Potter
- e) August CAC Report

**Lisa Janicki adjourned the meeting at 12:45 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