

RECORD OF THE PROCEEDINGS SKAGIT TRANSIT BOARD OF DIRECTORS

Wednesday, November 19, 2025

The Skagit Transit Board of Directors met in a regular meeting in Burlington, WA. Mayor Bill Aslett chaired the meeting and called the meeting to order at 11:02 a.m., followed by the Pledge of Allegiance and roll call.

Members Present

Julia Johnson, City of Sedro Woolley, Mayor
Matt Miller, City of Anacortes, Mayor
Bill Aslett, City of Burlington, Mayor (chaired the meeting)
Carolyn Moulton, City of Anacortes, Councilmember
Tracy Cook, Labor Representative (non-voting member)

Members Present via Teleconference

Auditor Sandy Perkins as a representative for Peter Browning, Skagit County Commissioner (Chair)
Treasurer Jackie Brunson as a representative for Lisa Janicki, Skagit County Commissioner (Vice Chair)
Assessor Danny Hagen as a representative for Ron Wesen, Skagit County Commissioner
Peter Donovan, City of Mount Vernon, Mayor
Judy Jones, Community Advisory Committee (Chair, non-voting member) (Joined the meeting at 11:17 a.m.)

Members Absent:

Joe Burns, City of Sedro-Woolley, Councilmember

Providing Legal Counsel:

Staff Present

Cheryl Willis, Marketing and Public Affairs Specialist
Chris Arkle, Manager of Finance and Accounting
Crystle Stidham, Chief Executive Officer
Eric Gambill, Security Supervisor
Greg Latham, Director of Maintenance, Operations, and Facilities
Jennifer Davidson, Director of HR and Risk Management
Larissa Farrell, Clerk of the Board
Maleah Kuzminsky, Planning and Outreach Manager
Seeley Mullins, Procurement and Contracts Coordinator

Staff Present via Teleconference:

Abby Bissell, HR Generalist
Alan Brooks, Operations Supervisor
Eric Espraza, Capital Projects Manager
Jill Isaacson, Operations Supervisor
Jim Young, Operations Supervisor
Joe Macdonald, Manager of Safety and Training
Kelly Borden, Accounting Clerk
Kelly Myiow, Payroll and Leave Administrator
Les O'Neil, Operations Supervisor
Taylor Patti, Financial Analyst

Members of Public Present

Jason Kelley; Colleen Kennedy; Mike Kerr

Members of the Public Present via Teleconference:

0000; 208-308-8876; 916-501-8890; Cameron's Notetaker; Coleman Brummel; Jane H; Joe Kunzler; Public Comment; Read.AI Meeting Notes; Skagit; Skagit Proctor; Skagitonians for Leadership Change; Stop Gaslighting the Public;

1 Closed Session – Collective Bargaining Agreement Negotiations – RCW 42.30.140(4)(b)

The board met in closed session to review collective bargaining agreement negotiations. Mr. Aslett stated that the Board would meet for 10 minutes from 11:05 a.m. to 11:15 a.m. He came out at 11:15 a.m. and announced they would extend 5 minutes. The board re-entered the room at 11:20 a.m. and resumed the regular meeting at 11:21 a.m.

2 Public Comment

Public comment was made.

3 Consent / Action Items

- a) Approval of October Meeting Minutes
- b) Approval of Claims and Payroll
 - September Payroll Direct Deposit and Checks
 - September Direct Federal withholding transfer
 - September Claims Checks and ACH #4354-4596
- c) Approve September Budget Update

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

4 Full Discussion/Action Items:

- a) Approve Interlocal Agreement to Donate Paratransit Vehicle

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

Ms. Johnson moved to approve the Interlocal Agreement to Donate the Paratransit Vehicle. Mr. Donovan seconded the motion. The motion passed unanimously.

- b) Approve 2026 CAC Slate of Officers

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

Ms. Moulton moved to approve the 2026 CAC Slate of Officers. Mr. Miller seconded the motion. The motion passed unanimously.

5 Information Items

- a) CEO Update
- b) Employee Recognition
- c) Grants Update
- d) September Productivity and Ridership

CAC Report and Nondriver Alliance were moved to the December meeting due to the presenter having technical issues.

Bill Aslett adjourned the meeting at 11:55 a.m.

Attest:

DocuSigned by:

Peter Browning

9FB11B1D22C2430...

Peter Browning, Chair Skagit Transit Board of Directors

Signed by:

Larissa Farrell

52442EF5FA0F474...

Larissa Farrell, Clerk of Skagit Transit Board