

**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

The following are appointments to boards, commissions, committees, and other organizations for 2020:

| Commissioner District 1 – Ron Wesen, 2020, Chair of the Board: | | | |
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| Meeting: | Date: | Time: | Frequency: |
| Duties Assigned to the Chair: | | | As Notified |
| <ul style="list-style-type: none"> ➤ Lodging Tax Advisory Committee Location: Skagit County Commissioners' office | | | |
| <ul style="list-style-type: none"> ➤ Skagit County Finance Committee Location: Treasurer's Office 700 South 2nd Street, Mount Vernon | TBD | | Quarterly |
| Community Action of Skagit County Executive Committee Meeting Location: Calico Cupboard 121 Freeway Drive, Suite B Mount Vernon | | 7:30 a.m. - 9:00 a.m. | Every Month - 2 nd Wednesday (Attend as schedule permits) |
| Emergency Medical Services (EMS) and Trauma Care Council Advisory Board (Appointed by Resolution No. R20190056) | February 19 May 20 August 19 November 18 | 10:00 a.m. - 12:00 p.m. | Quarterly |
| Jail Finance Committee Location: 1800 Continental Place, Mount Vernon (unless notified otherwise) | January 10 | 8:15 a.m. - 10:00 a.m. | As Notified |
| Northwest Clean Air Agency Location: 1600 South 2 nd Street, Mount Vernon | February 13 March 12 April 9 May 14 June 11 August 13 September 10 October 8 November 12 December 10 | 1:30 p.m. – 3:00 p.m. | Every Month - 2 nd Thursday (No meetings in January or July) |
| Northwest Regional Council Location: Skagit County Commissioners' Hearing Room 1800 Continental Place, Mount Vernon | April 23 (proposed) July 23 (proposed) December 10 (proposed) | 10:00 a.m. – noon | Quarterly - Thursday |
| Public Transportation PTBA (SKAT) Regional Transportation Planning Organization (RTPO) Skagit Council of Governments (SCOG) Location: Various | January 15 February 19 March 18 April 15 May 20 June 17 July 15 August 19 September 16 October 21 November 18 December 16 | 1:00 p.m. – 3:00 p.m. | Every Month - 3 rd Wednesday |
| Puget Sound Partnership – Ecosystem Coordination Board Location: Various | February 27 May 13 October 28 | 9:30 a.m. – 3:30 p.m. | Quarterly |
| National Association of Counties (NACo) Conference: | | | |
| <ul style="list-style-type: none"> ➤ Legislative Conference ~ Washington, D.C. | February 29-March 4 | All Day Conference | Annual |
| <ul style="list-style-type: none"> ➤ Western Interstate Region (WIR) ~ Mariposa County, CA | May 13-15 | All Day Conference | Annual |
| <ul style="list-style-type: none"> ➤ Annual Conference and Exposition ~ Orange County/Orlando, FL | July 17-20 | All Day Conference | Annual |
| Washington State Conservation Commission - Voluntary Stewardship Program (VSP) and Statewide Advisory Committee (SAC) (Appointed by the Washington State Association of Counties) Location: Washington State Department of Ecology Headquarters 300 Desmond Drive, Lacey | | | As Notified |
| Washington State Association of Counties (WSAC) Member: | | | |
| <ul style="list-style-type: none"> ➤ 2020 County Leaders Conference Hyatt Regency Lake Washington, King County | November 17-20 | All Day Conference | Annual |
| Other Regular Meetings: | | | |
| <ul style="list-style-type: none"> ➤ Drainage and Irrigation Improvement District 16 ➤ Dredging Committee ➤ Navy Base Committee Leaders ➤ Skagit Council of Governments Growth Management Act Steering Committee ➤ Gleaners ➤ Washington State University (WSU) Ag Leaders ➤ Skagit County Pioneer Picnic | As Notified As Notified As Notified As Notified | | Every Month - 3 rd Wednesday @7:30 a.m. Every Month - 1 st Friday @7:00 a.m. Every Month - 1 st Friday @3:00 p.m. |

| Commissioner District 2 – Kenneth A. Dahlstedt, Member of the Board: | | | |
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| Meeting: | Date: | Time: | Frequency: |
| North Sound Mental Health Administration Location: 301 Valley Mall Way, Suite 100, Mount Vernon | January 9 February 13 March 12 April 9 May 14 June 11 July 9 August 13 September 10 October 8 November 12 December 10 | 1:30 p.m. – 3:00 p.m. | Every Month - 2 nd Thursday |
| Public Transportation PTBA (SKAT) Regional Transportation Planning Organization (RTPO) Skagit Council of Governments (SCOG) Location: Various | January 15 February 19 March 18 April 15 May 20 June 17 July 15 August 19 September 16 October 21 November 18 December 16 | 1:00 p.m. – 3:00 p.m. | Every Month - 3 rd Wednesday |
| Puget Sound Partnership – Salmon Recovery Council Location: Various | January 23 March 26 May 28 July 30 September 24 November 19 | 10:00 a.m. – 3:00 p.m. | Every Other Month – 4 th Thursday |
| National Association of Counties (NACo) Conference: | | | Meetings held during annual conferences and as notified throughout the year |
| ➤ Member of Board of the Directors ➤ Member of Rural Action Caucus ➤ Member of Health Steering Committee ➤ Member of Membership Standing Committee ➤ Legislative Conference ~ Washington, D.C. | February 29-March 4 | All Day Conference | Annual |
| ➤ Western Interstate Region (WIR) ~ Mariposa County, CA | May 13-15 | All Day Conference | Annual |
| ➤ Annual Conference and Exposition ~ Orange County/Orlando, FL | July 17-20 | All Day Conference | Annual |
| Washington State Association of Counties (WSAC) Member: | | | |
| ➤ 2020 County Leaders Conference Hyatt Regency Lake Washington, King County | November 17-20 | All Day Conference | Annual |
| ➤ Board of Directors, Chair WSAC Federal Issues Committee | | | Meetings held during annual conference and as Notified |
| ➤ WSAC Federal Issues and Relations Committee | | | |
| Other Regular Meetings: | | | |
| ➤ Mount Vernon Leadership Group (MVLG) | | 12:00 p.m. – 1:30 p.m. | Every Month - 1 st Wednesday |
| ➤ Skagit Council of Governments Growth Management Act Steering Committee | As Notified | | |
| ➤ Skagit Watershed Council | | 9:00 a.m. - 12:00 p.m. | Every Month - 1 st Thursday |
| ➤ Northwest Workforce Council, Chief Local Elected Official WorkSource Skagit Boardroom 2005 East College Way, Mount Vernon | February 19 (E) March 4 (FC) May 27 (E) June 24 (NWC/FC) September 2 (E) September 16 (FC) November 18 (E) December 9 (FC) | 3:00 p.m. 1:30 p.m. 12:00 p.m. 12:00 p.m. 3:00 p.m. 1:30 p.m. 3:00 p.m. 1:30 p.m. | Quarterly - Executive (E) Full Council (FC) NW Consortium (NWC) |

| Commissioner District 3 – Lisa Janicki, Member of the Board | | | |
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| Meeting: | Date: | Time: | Frequency: |
| Duties Assigned by the Chair: <ul style="list-style-type: none"> ➤ Law & Justice Council Location: Skagit County Sheriff's Office Public Safety Building Training Room 600 South 3rd Street, Mount Vernon | January 8 March 11 May 13 July 8 September 9 November TBD (2 nd Wednesday, falls on Veterans day) | | As Notified |
| <ul style="list-style-type: none"> ➤ Skagit County Canvassing Board Location: Skagit County Elections 700 South 2nd Street, Mount Vernon | As Notified by Skagit County Elections | | |
| Blanchard Forest Advisory Committee (Appointed by the Commissioner of Public Lands) | As Notified | | |
| County Road Administration Board (CRAB) (Appointed by the Executive Committee of WSAC) Location: Washington State County Road Administration Board 2404 Chandler Court SW, Suite 240, Olympia | January 30-31 April 16--17 July 30-31 October 29-30 | All Day Conference | Quarterly |
| Economic Development Alliance of Skagit County (EDASC) Location: 204 West Montgomery, Mount Vernon Mount Vernon | January 9 February 13 March 12 April 9 May 14 June 11 July 9 August 13 September 10 October 8 November 12 December 10 | 8:00 a.m. - 9:00 a.m. | <u>Executive Committee:</u> Every Month - 2 nd Thursday |
| Emergency Medical Services (EMS) and Trauma Care Council Advisory Board (Appointed by Resolution No. R20190037.) | February 19 May 20 August 19 November 18 | 10:00 a.m. - 12:00 p.m. | Quarterly |
| <ul style="list-style-type: none"> ➤ <u>Legislative Steering Committee (LSC):</u> (Appointed by WSAC) <ul style="list-style-type: none"> ○ Meeting - WSAC Downstairs Conference Room ○ Webinar ○ Meeting - Pritchard Building, Washington Room ○ Webinar ○ Reception - Water Street Café, Olympia ○ Meeting - Prichard Building, Washington Room ○ Webinar ○ Roundtable - WSAC Downstairs Conference Room ○ Meeting - Pritchard Building, Washington Room ○ Webinar ○ Roundtable - WSAC Downstairs Conference Room ○ Meeting - Pritchard Building, Washington Room | January 9 January 17 January 23 January 31 February 5 February 6 February 14 February 19 February 20 February 28 March 4 March 5 | 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 p.m. 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 p.m. 6:00 p.m. - 8:00 p.m. 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 p.m. 6:00 p.m. - 8:00 p.m. 8:00 a.m. - 1:00 p.m. 1:30 p.m. - 3:30 p.m. 6:00 p.m. - 8:00 p.m. 8:00 a.m. - 1:00 p.m. | Occurs During Legislative Session 2020 session starts: January 13 2020 session estimated to end: March 12 |
| Public Transportation PTBA (SKAT) Regional Transportation Planning Organization (RTPO) Skagit Council of Governments (SCOG) Location: Various | January 15 February 19 March 18 April 15 May 20 June 17 July 15 August 19 September 16 October 21 November 18 December 16 | 1:00 p.m. – 3:00 p.m. | Every Month - 3 rd Wednesday |
| Skagit 911 Financial Planning Location: 2911 East College Way, EMS Training Room Mount Vernon | | 1:00 p.m. – 2:30 p.m. | Every Other Month – 1 st Thursday |
| National Association of Counties (NACo) Conference: <ul style="list-style-type: none"> ➤ Legislative Conference ~ Washington, D.C. | February 29-March 4 | All Day Conference | Annual |
| <ul style="list-style-type: none"> ➤ Western Interstate Region (WIR) ~ Mariposa County, CA | May 13-15 | All Day Conference | Annual |
| <ul style="list-style-type: none"> ➤ Annual Conference and Exposition ~ Orange Couy/Orlando, FL | July 17-20 | All Day Conference | Annual |
| Washington State Association of Counties (WSAC) Member: <ul style="list-style-type: none"> ➤ 2020 County Leaders Conference Hyatt Regency Lake Washington, King County | November 17-20 | All Day Conference | Annual |
| Other Regular Meetings: <ul style="list-style-type: none"> ➤ Innovative Partnership Zone (IPZ) Committee Various Locations | | 7:30 a.m. | Monthly (First Thursday) |
| <ul style="list-style-type: none"> ➤ Skagit Council of Governments Growth Management Act Steering Committee | As Notified | | |
| <ul style="list-style-type: none"> ➤ United Way of Skagit County Executive Committee ➤ United Way of Skagit County Finance Committee | | 11:30 a.m. – 1:00 p.m. | 3 rd Friday (Board of Directors) |