

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: June 11, 2025

The Skagit County Board of Commissioners met in regular session on Wednesday, June 11, 2025 with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Peter Browning present.

I. CALL TO ORDER:

Chair Janicki called the proceedings to order at 2:30 p.m.

II. AGENDA:

a) 2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

Chair Janicki announced that they would be going into an executive session until 3:30 p.m. regarding potential litigation.

1. Call Public Meeting to Order

Chair Lisa Janicki, Commissioner Ron Wesen and Commissioner Peter Browning were present. The following attorney's were present at the executive session and gave legal advice to the Board of County Commissioners: Chief Civil Deputy Prosecuting Attorney Erik Pedersen and Civil Deputy Prosecuting Attorney Jason D'Avignon. Additional attendees included: County Administrator Trisha Logue, Deputy County Administrator Jennifer Johnson, Planning and Development Services Director Jack Moore, Senior Planner Robby Eckroth and Facilities Management Director Ken Hansen.

2. Executive Session

The executive session began at 2:31 p.m. and ended at 3:23 p.m.

3. Reconvene Public Meeting for the sole purpose of Adjournment

Chair Janicki reconvened the proceedings at 3:24 p.m., announced that no action had taken place and adjourned the proceedings.

b) 3:30 p.m. - 4:15 p.m. Briefing with Innovative Environments

Chair Janicki reconvened the proceedings at 3:31 p.m.

The purpose of the briefing was for Innovative Environments LLC Consultant Kendra Smith to provide a monthly update of the Forest Advisory Board meeting.

Attendees:

Chair Lisa Janicki
Commissioner Ron Wesen
Commissioner Peter Browning
Deputy County Administrator Jennifer Johnson
Innovative Environments LLC Consultant Kendra Smith

III. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 4:15 p.m.

*Note, to obtain an audio or video recording of this meeting; please contact the Skagit County Commissioners' office.

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**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Lisa Janicki, Chair

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board

Peter Browning, Commissioner