Date: December 10, 2025

The Skagit County Board of Commissioners met in regular session on Wednesday, December 10, 2025, with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Peter Browning present.

I. <u>CALL TO ORDER:</u>

Chair Janicki called the proceedings to order at 9:15 a.m.

- II. <u>AGENDA:</u>
- a) 7:00 a.m. 9:00 a.m. Forest Advisory Board (FAB) Meeting hosted remotely by FAB
- b) 9:15 a.m. 10:00 a.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))
- 1. Call Public Meeting to Order

Chair Janicki announced that they would be going into an executive session until 10:00 a.m. regarding potential litigation.

Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Peter Browning were present. The following attorneys were present at the executive session and provided legal advice to the Board of County Commissioners: Chief Civil Deputy Prosecuting Attorney Erik Pedersen, and Senior Civil Deputy Prosecuting Attorney Will Honea.

2. Executive Session

The executive session started at 9:15 a.m. and ended at 10:00 a.m.

3. Reconvene Public Meeting for the sole purpose of Adjournment

Chair Janicki reconvened the proceedings at 10:00 a.m., announced that no action had taken place, and adjourned the executive session.

c) 10:00 a.m. - 11:00 a.m. Commissioners Briefing

Chair Janicki reconvened the proceedings at 10:04 a.m.

The purpose of the briefing was for the Commissioners to provide an update on items of interest from meetings they had attended and for Administrative Services to discuss any items of interest with the Board.

Attendees:

Chair Lisa Janicki
Commissioner Ron Wesen
Commissioner Peter Browning
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Human Resources/Risk Management Director Bonnie Beddall
Human Resources/Risk Management Assistant Director Donnie LaPlante

Commissioners' Record of the Proceedings – Skagit County, Washington

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Chair Janicki adjourned the proceedings at 10:45 a.m.

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

	BOARD OF COUNTY COMMISSIONERS SKAGIT COUNTY, WASHINGTON
	Lisa Janicki, Chair
	Ron Wesen, Commissioner
	Peter Browning, Commissioner
ATTEST:	
Clerk of the Board	