

Edison Advisory Board Meeting Agenda

Date: Wednesday, January 28, 2026

Time: 5:00 PM – 6:00 PM

Location: Teacher/Staff Room, Edison Elementary School

1. Call to Order

Meeting called to order by Chair at 5:00 PM

2. Roll Call / Attendance

Board members:

Bernie Alonzo, Chair
Tom Skinner, Vice Chair
Jess Hackler
Darryl Kvistad
Scott Mangold

Skagit County Planning and Development Services:

Lavelle Pilon, Administrative
Coordinator

Absent/Excused:

None

Operator:

Don Erickson, Bayhill Wastewater

Maintenance:

Mike Tammen, Drain Doctor

3. Public Comment

Members of the public may comment (3 minutes each)

4. Approval of Agenda

Motion to approve the January 28 agenda as presented or amended

5. Approval of Minutes

Review and approval of December 17, 2025, meeting minutes

6. Reports

- A. Administrative Report – Bernie
 - a. Annual priorities and agenda work session – see new business below
- B. Maintenance Report – Mike
- C. Operations Report – Don
- D. Special Projects Report – Lavelle
 - UV Treatment System Upgrade update
- E. Financial Report – Lavelle

7. Unfinished Business

- A. Gravel Field Cover replacement

8. New Business

- A. Annual agenda development
 - a. Topic brainstorm
 - b. Sequence/Annual Calendar

9. Announcements

- A. The February ESAB meeting will be held at the Teacher / Staff Room of the Edison Elementary School at 5:00 pm, Wednesday, February 25, 2026

10. Adjournment

Motion to adjourn

Meeting ends at 6:00 PM