

-----  
CITY OF SEDRO-WOOLLEY  
-----

Special Meeting of the City Council  
February 27, 2015 – 10:30 A.M. – City of Sedro-Woolley Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer Keith Wagoner, Hugh Galbraith and Rick Lemley. Staff: City Supervisor/Attorney Berg. Other staff members were present in the audience.

Mayor Mike Anderson welcomed everyone to the meeting and called the City of Sedro-Woolley Special Council meeting to order at 10:30 A.M.

The Port of Skagit County meeting was called to order at 10:30 A.M. by Commissioner Bill Shuler with all commission members present as well as staff member Patsy Martin.

The Skagit County Commissioner's meeting was called to order by Commissioner Ken Dalstead. In attendance was Commissioner's Dalstead and Wesen and staff member Tim Holloran. Dalstead read a letter from Commissioner Lisa Janicki recusing herself from the meeting due to an appearance of perceived conflict.

Port Commissioner Shuler proceeded to chair the joint meeting with round the room introductions.

Peter Janicki gave a presentation about his new company, Janicki BioEnergy and the newly invented OmniProcessor, as well as his plans for growing on to the Northern State Campus.

Public comments were received.

Patsy Martin presented the revised and updated draft interlocal agreement.

Councilmember Galbraith moved to approve the interlocal agreement. Seconded by Councilmember Kornegay. Motion carried (6-0). The same motion was also adopted by both the Port of Skagit County and the Skagit County Commissioners.

Peter Janicki gave an additional presentation using slides with a question and answer period following.

The meeting was adjourned at approximately 11:50 A.M.