



Meeting Minutes
NORCOM Governing Board
May 8, 2026

MEMBERS

Nathan McCommon	City of Bellevue
Ken Seuberlich	City of Bothell
Mike St. Jean	City of Kirkland
Phil Hill	City of Lake Forest Park
Jeff Sass	City of Medina
Jeff Magnan	City of Mercer Island
Dan Yourkoski	City of Normandy Park (Chair)
Will Aho	Eastside Fire & Rescue
Brian Culp	Fire District #27 (Vice-Chair)
Mike Bailey	City of Snoqualmie
Adrian Sheppard	Redmond Fire Department
Matt Cowan	Shoreline Fire Department

ABSENT

Dawn Hanson	City of Clyde Hill
James Knisley	Skykomish Fire District #50
Jay Wiseman	Snoqualmie Pass Fire

NORCOM ATTORNEY

Deanna Gregory	Pacifica Law Group
----------------	--------------------

NORCOM TREASURER

Michael Olson	City of Kirkland
---------------	------------------

NORCOM STAFF

Katy Myers	Executive Director
Jeremy Henshaw	Operations Coordinator
Marianne Deppen	Finance Manager
Melanie Labuguen	Database Administrator
Ben Webb	Public Records & QA Specialist
Maggie Johanson	Administrative Assistant



**Meeting Minutes
NORCOM Governing Board
May 8, 2026**

○ **Call to Order**

Chief Dan Yourkoski, Governing Board Chair, called the meeting to order at 9:00 a.m. The meeting was posted publicly and offered in a hybrid format, allowing the public to participate in person, telephonically, or by video remote access.

○ **Roll Call**

Chief Yourkoski requested a roll call of Governing Board members. Ben Webb, Public Records & QA Specialist, reported a quorum.

○ **Open Communications from the Public**

There were no requests for open communication from the public by email, phone or in person.

○ **Consent Agenda**

- **Governing Board Meeting Minutes April 10, 2026**
- **Accounts Payable Report April 2026**

There was no discussion on any consent agenda items.

Chief Sass made a motion to approve the Consent Agenda. Chief Aho seconded the motion.

Motion carried.



**Meeting Minutes
NORCOM Governing Board
May 8, 2026**

○ **For Board Decision**

● **2026 Budget Amendment**

Executive Director Myers introduced the topic of Resolution 225 - 2026 Budget Amendment. Finance Manager Deppen provided a recap of 2025, explained the additional funding requests for 2026, and presented the finance committee's recommendation. An Executive Session was held to discuss an item that affects the resolution. After the Executive Session, a motion will be requested to approve Resolution 225 – Amending the 2026 Budget.

○ **NORCOM Agency Newsletter**

The NORCOM Agency Newsletter is a monthly newsletter providing information and updates on recent and future activities, along with other topics of interest.

○ **Executive Session**

An Executive Session was held pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Chief Yourkoski requested a motion to move into Executive Session. Chief Sass motioned to move into Executive Session, Chief Cup seconded.

Motion carried.

Executive Session began 9:17, requesting 10 minutes, an additional 10 minutes were requested. Executive Session ended at 9:37.

Following the Executive Session, a motion to pass Resolution 225 was requested by Chief Yourkoski. Chief St. Jean motioned to pass Resolution 225 – 2026 Budget Amendment, Chief Magnan seconded.

Motion carried.



**Meeting Minutes
NORCOM Governing Board
May 8, 2026**

○ **Adjournment**

Chief Yourkoski adjourned the meeting at 9:38.

The next Governing Board meeting is scheduled for June 12, 2026.

Approved by:

Daniel W. Yourkoski
Chair

Attest:

Maggie Johnson
Secretary