



# SNO-ISLE LIBRARIES BOARD OF TRUSTEES

## BOARD OF TRUSTEES

Jennifer DePrey, *President* • Michael Adams, *Vice President* • Griselda Guevara-Cruz, *Secretary* • Kay Crull • Jessica Fleming • Ryan May • Rose Olson

## EXECUTIVE DIRECTOR

Eric Howard

**April 29, 2026, 1:00 p.m.**

Sno-Isle Libraries Service Center

7312 35th Ave NE

Marysville, WA 98271

Webinar Link: [Click here](#)

## Special Meeting Agenda

**1) Call to Order**

**2) Land Acknowledgement**

**3) Roll Call**

**4) \*Approval of Agenda**

**5) Public Comment**

**6) New Business**

- a) \*Resolution 26-03 Appointing Pro/Con Committees Regarding Restoration of Regular Property Tax Levy – Executive Director Eric Howard [Attachment 1](#)

**7) \*Adjournment**

\*Denotes Board of Trustees action item.

*To request accommodation for an event, email [accessibility@sno-isle.org](mailto:accessibility@sno-isle.org) or visit [sno-isle.org](http://sno-isle.org).*



**RESOLUTION 26-03**

**SNO-ISLE INTERCOUNTY RURAL LIBRARY DISTRICT**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE SNO-ISLE INTERCOUNTY RURAL LIBRARY DISTRICT APPOINTING COMMITTEES TO ADVOCATE VOTER APPROVAL OR REJECTION OF PROPOSITION NO. 1 REGARDING RESTORATION OF THE DISTRICT’S REGULAR PROPERTY TAX LEVY**

WHEREAS, pursuant to RCW 84.55.050, the Sno-Isle Intercounty Rural Library District (the “*District*”) may levy regular property taxes in any calendar year in excess of the limit factor provided for in RCW 84.55.0101 when such levy has been authorized by a proposition approved by a majority of the voters of the District voting on the proposition at a general or special election within the District; and

WHEREAS, the District has adopted Resolution 26-01 to call for an election authorizing the District to restore its regular property tax levy to \$0.47 per \$1,000 of assessed value for collection in 2027; and

WHEREAS, pursuant to RCW 29A.32.280, the District must formally appoint a committee to prepare arguments advocating voters’ approval of the proposition and shall formally appoint a committee to prepare arguments advocating voters’ rejection of the proposition, and the Board now desires to formally appoint such committees;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

Section 1. The Board hereby formally appoints the following individuals as the committee to prepare arguments advocating voters’ approval of the proposition set forth in Resolution 26-01 (“*Proposition No. 1*”). Each such individual has certified that they favor Proposition No. 1 and that they reside within the jurisdictional boundaries of the District:

<b>Individual’s Name</b>
Jeanne Thorsen
Dave Somers
Janet St. Clair

Section 2. The District has made requisite efforts, but has not yet been able, to identify members of the committee to prepare arguments advocating voters’ rejection of Proposition No. 1 as set forth in Resolution 26-01. Accordingly, such committee members shall be appointed by the Snohomish County Auditor’s Office and/or the Island County Auditor’s Office, as the case may be, in the manner and in accordance with the procedures prescribed by them.

Section 3. The Executive Director is hereby authorized and directed to take such actions as shall be determined necessary or appropriate in furtherance of these resolutions including, without limitation, submitting such forms, and otherwise taking or causing to be taken all actions, as may be required of the District regarding committee appointment, as may be required by Snohomish County and Island County and their administrative rules and procedures and applicable law.

Section 4. This resolution shall become effective immediately upon its adoption.

Passed in special meeting this 29<sup>th</sup> day of April, 2026.

The Board hereby certifies that the foregoing resolution was adopted at a meeting held on April 29, 2026, pursuant to notice given as required by law at which \_\_\_\_\_ members of the Board were present and at which a majority voted in favor of said resolution, there being \_\_\_\_\_ votes in favor, \_\_\_\_\_ votes against and \_\_\_\_\_ votes abstaining.

Sno-Isle Intercounty Rural Library District  
Board of Trustees

\_\_\_\_\_  
Jennifer DePrey, President

\_\_\_\_\_  
Michael Adams, Vice President

\_\_\_\_\_  
Griselda Guevara-Cruz, Secretary

\_\_\_\_\_  
Kay Crull

\_\_\_\_\_  
Jessica Fleming

\_\_\_\_\_  
Ryan May

\_\_\_\_\_  
Rose Olson