



**SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, JANUARY 16, 2024
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

Live Stream

<https://sanjuancowa.portal.civicclerk.com/>

The Council wants to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to three minutes per person for this meeting. Each person may address the Council one time during the public comment period.

Please start by stating your name and home island.

9:00 a.m. – 9:10 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES:** Cindy Wolf, excused.
- **APPROVAL OF AGENDA:**

9:10 a.m. – 9:30 a.m.

1. **Discussion/Action:** To set a public hearing to consider a resolution authorizing the direct sale of a conservation easement at the Cady Mountain Addition Property on San Juan Island for February 6, 2024 at 9:15 a.m.

9:30 a.m. – 11:00 a.m.

2. Executive Session

To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i).

ADJOURN (time approximate) 11:00 a.m.

PRELIMINARY AGENDA:

Discussion items may be added and/or the order or content changed at the discretion of the Council Chair. If there is a change in location, the alternative meeting location will be visibly posted at the location indicated above. Public Hearings will not start earlier than the posted time. Times listed on the agenda for other items are approximate and are provided as a rough guide to aid in planning