



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, SPECIAL MEETING
TUESDAY, JANUARY 16, 2024**

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

09:00 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 09:00 AM. Present: Council Members Jane Fuller (via videoconference), Christine Minney, County Manager Mike Thomas, and Clerk to the Council Sally Rogers. Excused Absence: Cindy Wolf.

APPROVAL OF AGENDA:

Public Comments:

09:05 AM

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.

MOVED by Ms. Minney, Seconded by Ms. Fuller 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 AM. ALL AYES; MOTION CARRIED

9:10 AM

Executive Session

Council Chair Fuller announced that the Council would be holding an Executive Session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i). estimated to last in total to begin at 9:10 a.m. and end at 10:00 a.m. followed by adjournment. At 10:00 AM the session was extended to last until 10:30 AM, Ms. Rogers announced the session would last until 10:30 AM followed by adjournment from the chamber doors,

[Present: Full Council, County Manager Mike Thomas, Prosecuting Attorney Amy Vira, Senior Deputy Prosecuting Attorney Jon Cain, Parks and Fair Director Brandon Andrews.]

The session ended at 10:30 AM. No action was taken.

ADJOURN 10:30 AM

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Christine Minney
District 1

Cindy Wolf
District 2

Jane Fuller
District 3

ATTEST: Clerk to the Council

By: _____
Sally Rogers Date:

Minutes approved by San Juan County Council on February 6, 2024.