



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, SPECIAL MEETING
TUESDAY, MARCH 5, 2024**

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

08:40 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 8:40 AM. Present: Council Members Jane Fuller, Cindy Wolf (via videoconference), Christine Minney, Interim County Manager Mark Tompkins, Clerk to the Council Sally Rogers, and Administrative Coordinator Aiden Haines.

08:40 AM Executive Session

Council Chair Fuller announced that the Council would be holding an Executive Session for the following:

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i).
- To evaluate qualifications of applicants for public employment, pursuant to RCW 42.30.140(1)(g).

Chair Fuller estimated the session to last 1 hour and 15 minutes in total to begin at 8:45 AM and end at 10:00 AM followed by adjournment.

[Present: Full Council, Interim County Manager Mark Tompkins, Prosecuting Attorney Amy Vira, Senior Deputy Prosecuting Attorney Jon Cain, Parks, Fair Director Brandon Andrews, Deputy Director & Environmental Manager - Health & Community Services Kyle Dodd and Communications Coordinator Erin Andrews.]

The session ended at 10:00 AM. No action was taken.

ADJOURN 5:00 PM

**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 March 12, 2024.