



**SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, JUNE 11, 2024 - Revised**

AT THE GRACE EPISCOPAL CHURCH, 70 SUNSET LANE, LOPEZ ISLAND

Public Comment, in person.

No Live Stream

*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.

10:00 A.M.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES: 6/4/2024**
- **APPROVAL OF CONSENT AGENDA: 6/11/2024**

Financial Items: The Auditor's office requests approval for the following warrants issued the weeks of May 20, 27, 2024.

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 5/23/2024.

- **PUBLIC ACCESS TIME:**

10:30 a.m. – 11:15 a.m.

1. **Presentation:** Transition Lopez Island's Transportation, Ande Finley

11:15 a.m. – 11:45 a.m.

2. **Discussion/Action:** Salmon Recovery Projects, Applicant Resolution/Authorization, Kendra Smith – Director of Environmental Stewardship.

11:45 a.m. – 12:00 p.m.

3. **Discussion/Action:** Courthouse grant application and update, Greg Sawyer – Facilities Director

12:00 – 1:00 p.m. RECESS

1:00 p.m. – 1:15 p.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



4. **Discussion/Update:** Lopez Village Skatepark, Brandon Andrews – Parks & Fair Director and Interim Assistant County Manager.

1:15 p.m. – 2:00 p.m.

5. **Discussion/Action:** Destination Marketing Direction, Brandon Andrews – Parks & Fair Director and Interim Assistant County Manager.

2:00 p.m. – 2:20 p.m.

6. **Discussion/Action:** Parks & Fair Advisory Board Revisions, Brandon Andrews – Parks & Fair Director and Interim Assistant County Manager.

2:20 p.m. – 2:35 p.m.

7. **New Business:**

2:35 p.m. – 2:50 p.m.

8. **COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:**

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings, June 25, July 8, July 9, and July 23 (Away meeting on Shaw Island,)

9. **Executive Session**

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

ADJOURN (time approximate) 3:10 p.m.

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