



SAN JUAN COUNTY COUNCIL MEETING AGENDA
MONDAY, DECEMBER 9, 2024
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

To call in for Public Comment https://www.sanjuancountywa.gov/1879/Public-Comment-Signup <u>AFTER SIGNING UP...</u> Call in at 9am to join meeting via telephone: +1 360-726-3293 Phone Conference ID: 630 068 600# If you are watching or listening to the Council livestream, please turn it off when calling in for Public Comment.	Live Stream https://sanjuancowa.portal.civicclerk.com/
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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 – 9:05 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **PUBLIC ACCESS TIME:**

9:05 – 9:15 a.m.

1. **Discussion:** Draft letter from Council to Tribal Governments, Frances Robertson – Marine Program Manager.

9:15 – 10:00 a.m.

2. **Discussion:** SJI Visitor's Bureau overview, Deborah Hoskins – SJI Visitor's Bureau Executive/Marketing Director.

10:00 – 10:30 a.m.

3. **Discussion:** Grants overview update, Tara Anderson – Grants Administrator

10:30 – 11:00 a.m.

4. **Discussion:** Department of Commerce Emergency Funding update, Jessica Hudson – County Manager and Mark Tompkins – Director of Health & Community Services.

11:00 a.m. – 11:30 p.m.

5. **Discussion/Action:** Second touch, Code Revision, Amy Vira – Prosecuting Attorney.

11:30 – 12:30 p.m.

6. **Executive Session:**

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

12:30 p.m. ADJOURN (time approximate)

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