



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, SPECIAL MEETING
TUESDAY, MARCH 14, 2024**

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

03:00 PM CALL TO ORDER & FLAG SALUTE.

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

03:00 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).

Chair Fuller estimated the session to last 1 hour and 30 minutes in total to begin at 3:00 PM and end at 4:30 PM followed by adjournment.

[Present: Full Council, Interim County Manager Mark Tompkins, Prosecuting Attorney Amy Vira, Parks, Fair Director Brandon Andrews, and Communications Coordinator Erin Andrews.]

The session ended at 4:30 PM. No action was taken.

ADJOURN 4:30 PM

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Signed by:

Christine Minney

Christine Minney
District 1

Signed by:

Cindy Wolf

Cindy Wolf
District 2

Signed by:

Jane Fuller

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COUNTY COUNCIL MINUTES – Page 2
Tuesday, March 14, 2024

Jane Fuller
District 3

ATTEST: Clerk to the Council

By:  Signed by:
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Sally Rogers Date:

Minutes approved by San Juan County Council on April 16, 2024.