



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, SPECIAL MEETING
MONDAY, APRIL 8, 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 9:00 AM. Present: Council Members Jane Fuller, Christine Minney, (via videoconference), Interim County Manager Mark Tompkins, and Administrative Coordinator Aiden Haines. Excused: Council member Wolf.

09:05 AM Discussion/Action: Adopt a Resolution to Purchase and Accept a Deed for Real Property at 545 Park Street, TPN 351491006000 on San Juan Island; Amending Resolution 3-2024, and Resolution 9-2024, Greg Sawyer - Facilities Director.

Mr. Sawyer presented the amended resolution and answered the Council questions. After discussion, the Council took the following action:

MOVED by Ms. Minney, seconded by Ms. Fuller, to adopt the resolution amending previous resolutions. VOTE: 2:0; MOTION CARRIED.

ADJOURN 9:10 AM

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Signed by:



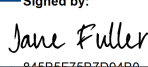
Christine Minney
District 1

Signed by:



Cindy Wolf
District 2

Signed by:



Jane Fuller
District 3

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ATTEST: Clerk to the Council

Signed by: 12/16/2024
By: Sally Rogers
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Sally Rogers Date:

Minutes approved by San Juan County Council on April 30, 2024.