



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL MEETING
MONDAY, SEPTEMBER 16, 2024**

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

9:10 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 9:10 AM. Present: Council Members Jane Fuller, Christine Minney, Cindy Wolf, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

Public Comments: none.

9:15 AM Discussion: Communications with WSF update – Jane Fuller, Council Chair.

Ms. Fuller updated Council regarding communications with Washington State Ferries (WSF) and invited Justin Paulsen, Ferry Advisory Committee Chair, to speak about communications with WSF and the FAC.

9:35 AM Training/Presentation: Open Public Meetings Act (OPMA) training presented by Morgan Damerow - Attorney General's Office Open Government Ombuds.

Mr. Damerow gave a training presentation and answered Council's questions.

11:05 AM Discussion: Public Defense update: Alex Frix – Public Defender

Mr. Frix gave a presentation and answered Council's questions.

11:35 AM Executive Session

Council Chair Fuller announced that the Council would be holding an executive session to discuss the following:

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i);
- To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION.)

Chair Fuller estimated the session to last 55 minutes in total to begin at 11:35 AM and end at 12:30 PM followed by adjournment.

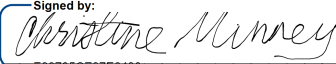
[Present: Full Council, County Manager Jessica Hudson, Prosecuting Attorney Amy Vira, and Human Resources Director Angie Baird.]

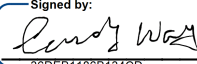
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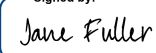
The session ended at 12:30 PM. No action was taken.

ADJOURN 12:30 PM

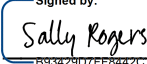
COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

Signed by:

E39785CE37E0430...
Christine Minney
District 1

Signed by:

36DEB1186B134CD...
Cindy Wolf
District 2

Signed by:

04606F7507D0400...
Jane Fuller
District 3

ATTEST: Clerk to the Council

Signed by:
By: 
B9342807FF8442C...
Sally Rogers
10/24/2024
Date:

Minutes approved by San Juan County Council on October 22, 2024.