



**SAN JUAN COUNTY COUNCIL MEETING AGENDA**  
**Tuesday, May 12, 2026**  
**Lopez Community Center, 204 Village Road, Lopez Island, WA**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                              |
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| <p><b>To call in for Public Comment</b><br/>Sign Up by 9am to make public comment at<br/><a href="https://www.sanjuancountywa.gov/1879/Public-Comment-Signup">https://www.sanjuancountywa.gov/1879/Public-Comment-Signup</a><br/><b><u>AFTER SIGNING UP...</u></b></p> <p><u>Call in at 9am to join meeting via telephone:</u><br/><u>+1 360-726-3293</u></p> <p>Phone Conference ID:513 513 002#<br/>If you are watching or listening to the Council livestream,<br/>please turn it off when calling in for Public Comment.</p> | <p><b>No Live Stream</b></p> |
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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.**

**10:30 a.m.**

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES:** (if any)
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES:** 4/20/2026, 4/21/2026
- **APPROVAL OF CONSENT AGENDA:** 4/21/2026

Financial Items: The Auditor's Office requests approval for warrants issued the weeks of April 20, 27, 2026.

- **CORRESPONDENCE:**  
Comment Letter to Transport Canada on the Oceans Protection Plan
- **PUBLIC ACCESS TIME:**

**10:45 – 11:30 a.m.**

1. **Discussion/Action:** Odlin Facility Update and Direction, Brandon Andrews – Director, Parks & Fair Department.

**11:30 a.m. – 12:00 p.m.**

2. **Discussion:** 2<sup>nd</sup> touch, 2026 1<sup>st</sup> Budget Amendment, Dr. Molly Foote – Budget Analyst, Auditors Office.

**12:00 – 1:00 p.m. LUNCH**

**1:00 – 1:20 p.m.**

3. **Discussion/Action:** Equal Employment Opportunity Plan (EEOP) Update, Matthew Bullock – Human Resources & Risk Management Director.

**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*



**1:20 – 1:45 p.m.**

4. **Discussion/Action:** 2<sup>nd</sup> Touch, and to set a Public Hearing on June 9, 2026, at 9:15 a.m., to Consider a Wildlife Protection Ordinance, Tillery Williams – Deputy County Manager.

**1:45 – 2:00 p.m.**

5. **New Business:**

**2:00 - 2:15 p.m.**

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

**Council Updates:**

**County Manager Update:**

**Council Clerk Update:** Upcoming meetings: 5/26, 6/8, 6/9, 6/29, 6/30/2026.

**2:15 p.m. ADJOURN (time approximate)**

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