

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, SEPTEMBER 24, 2018**

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

**09:00 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Watson called the meeting to order at 9:00 AM. Present: Council Members Jamie Stephens, Rick Hughes and Bill Watson; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Citizens Access:** The following citizens addressed the Council – none

**09:01 AM DISCUSSION:** Ferry Advisory Committee (FAC) Perspective on Washington State Ferries Long-Range Plan – Jim Corenman, FAC Chair

Mr. Corenman presented the report and answered Council's questions.

**10:10 AM EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)

At 10:10 AM, Council Chair Watson announced that the Council would be holding an executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 40 minutes. The executive session began at 10:15 AM.

**Present:** Council, Deputy Prosecuting Attorney Amy Vira, County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

The session ended at 10:34 for a total time of 24 minutes.

**No Action was taken.**

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Chair Watson adjourned the executive session and reconvened the regular meeting.

**10:35 AM ADJOURN**

Chair Watson adjourned the meeting.

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**SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 16, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.