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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, DECEMBER 2, 2019

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Chair Stephens called the meeting to order at 9:03 AM. Present: Full Council; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Public Access: The following individual addressed the Council – none

09:04 AM DISCUSSION: To Approve a Resolution Revising the Parks and Fairgrounds Fee Schedule - Donna Wuthnow, Director Parks & Fair; Jennifer Allen, Fairground Events Manager

Ms. Wuthnow and Ms. Allen presented the Resolution and answered Council's questions.

10:10 AM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

Council Chair Stephens announced that the Council would be holding an executive session estimated to last 60 minutes, followed by adjournment.

Present: Council, Human Resource Manager James Wolf and County Manager Mike Thomas.

At 11:10, Ms. Gabriel stepped into the hall and announced that the executive session would continue an additional 15 minutes. The session ended at 11:15 AM for a total executive session time of 65 minutes.

No Action was taken.

Ms. Gabriel stepped into the hall and announced that the executive session had ended. Chair Stephens adjourned the executive session, reconvened the regular meeting and adjourned the meeting.

11:15 AM ADJOURNED

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on January 7, 2020. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.