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2 **MEETING MINUTES**

3 **SAN JUAN COUNTY (SJC), WASHINGTON**
4 **COUNTY COUNCIL**
5 **MONDAY, APRIL 25, 2022**

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7 Legislative Hearing Room, 55 Second Street, Friday Harbor, WA
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9 **09:06 AM CALL TO ORDER & FLAG SALUTE**

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11 Council Chair Minney called the meeting to order at 09:06 AM. Present: Council Members
12 Jamie Stephens, Christine Minney and Cindy Wolf and Clerk to the Council Ingrid Gabriel.

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14 **Approval of Agenda:** Ms. Wolf requested to add the item "Removal of a Planning
15 Commission Member pursuant to RCW 36.50.110" to the end of the agenda.

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17 **Public Access:** no comments.

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19 **Presentation:** Oil Spill Response Priorities and Capabilities in the Salish Sea - Carlos
20 Clements, Program Manager, Spills Prevention, Preparedness, and Response Program, WA
21 State Department of Ecology; Commander Xochitl Castenada, Chief, Emergency Management
22 Force Readiness, USCG Sector Puget Sound; Dave Byers, Response Manger, Spills
23 Prevention, Preparedness, and Response Program, WA State Department of Ecology

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25 Commander Castenada, Mr. Clements and Mr. Byers provided presentations and answered
26 Council's questions.

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28 **11:08 AM ACTIONS:**

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30 **MOVED by Ms. Wolf, seconded by Mr. Stephens to schedule a public hearing**
31 **regarding the removal of a Planning Commissioner pursuant to the Revised Code of**
32 **Washington (RCW) 36.70.110 for Tuesday, May 17 at 9:15 AM. ALL AYES; MOTION**
33 **CARRIED.**

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35 **MOVED by Ms. Minney, seconded by Ms. Wolf to appoint Jared Lovejoy to the Solid**
36 **Waste Advisory Committee. ALL AYES; MOTION CARRIED.**

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38 **11:10 AM** Council met with Representative Alex Ramel at Town Hall, Friday Harbor to
39 discuss the recent fire on Spring Street followed by adjournment.

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43 **COUNTY COUNCIL**
44 **SAN JUAN COUNTY, WASHINGTON**

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47 **These Minutes were approved and signed on May 3, 2022. The original document is retained in the**
48 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**

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