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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 7, 2022

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

09:07 AM CALL TO ORDER & FLAG SALUTE

Council Chair Minney called the meeting to order at 09:04 AM. Present: Council Members Christine Minney and Cindy Wolf (via videoconferencing); County Manager Mike Thomas; Clerk to the Council Ingrid Gabriel.

MOVED by Ms. Wolf, seconded by Ms. Minney to excuse Jamie Stephens from today’s meeting. VOTE: 2:0:1 (Stephens excused); MOTION CARRIED.

Public Access: Janet Alderton offered comments.

09:11 AM DISCUSSION: Recreation, Open Space, and Stewardship Plan Update for 2023-2028 (formerly the Parks, Trails, and Natural Areas Plan) [action on November 29] - Brandon Cadwell, Director Parks & Fair; Lincoln Bormann, Director Conservation Land Bank

Mr. Cadwell, Mr. Bormann and Ms. Smith presented the Update and answered Council’s Questions.

09:19 AM DISCUSSION: Comprehensive Plan Update - David Williams, Director Community Development; Brooke Sullivan, Ph.D, Planner

Dr. Sullivan and Mr. Williams presented the Update and answered Council’s Questions.

09:50 AM DISCUSSION: To Consider an Ordinance re the San Juan County Comprehensive Plan [Public hearing is scheduled for November 29] (1st touch) - David Williams, Director Community Development; Sophia Cassam, Planner

Ms. Cassam and Mr. Williams presented the Ordinance and answered Council’s Questions.

09:55 AM ADJOURN

Chair Minney adjourned the meeting.

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on November 29, 2022. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.