



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, SPECIAL MEETING
TUESDAY, FEBRUARY 13, 2024**

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

04:00 PM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 04:00 PM. Present: Council Members Jane Fuller, Cindy Wolf (via videoconference), Christine Minney, Interim County Manager Mark Tompkins, and Clerk to the Council Sally Rogers.

4:00 PM Executive Session

Council Chair Fuller announced that the Council would be holding an Executive Session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i). estimated to last 1 hour in total to begin at 4:00 PM. and end at 5:00 PM followed by adjournment.

[Present: Full Council, Interim County Manager Mark Tompkins, Prosecuting Attorney Amy Vira, Senior Deputy Prosecuting Attorney Jon Cain, Parks, Fair Director Brandon Andrews and Communications Coordinator Erin Andrews.]

The session ended at 5:00 PM. No action was taken.

ADJOURN 5:00 PM

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Christine Minney
District 1

Cindy Wolf
District 2

Jane Fuller
District 3

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ATTEST: Clerk to the Council

By: _____
Sally Rogers Date: _____

Minutes approved by San Juan County Council on February 27, 2024.