



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL MEETING  
MONDAY, JULY 8, 2024**

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

**9:00 AM CALL TO ORDER & FLAG SALUTE.**

Council Chair Fuller called the meeting to order at 9:00 AM. Present: Council Members Jane Fuller, Christine Minney, Cindy Wolf, (via teleconference) Interim County Manager Mark Tompkins, Administrative Coordinator Aiden Haines and Clerk to the Council Sally Rogers (via teleconference.)

**9:03 AM New Business: Voting Delegate for the NACo Annual Conference**

Ms. Wolf raised that a Council member needs to be a voting delegate for NACo - after discussion Ms. Wolf volunteered to be the voting delegate for San Juan County Council with agreement from Mr. Fuller and Ms. Minney.

**9:05 AM Discussion/Action: To consider a resolution to approve transition of 1000 acres from Designated Forest Land to Agricultural Open Space, and to set a public hearing for August 6, 2024, at 9:15 a.m., for Colin Maycock – Planner IV.**

Mr. Maycock gave a presentation to Council and answered their questions. After discussion, Council took the following action:

**MOVED by Ms. Wolf, seconded by Ms. Minney, to set public hearings, (six hearings for each of the six applications) for August 6, 2024, at 9:15 a.m. to take testimony and action to consider resolutions to approve transition of 1000 acres from Designated Forest Land to Agricultural Open Space. ALL AYES; MOTION CARRIED.**

**9:38 AM Discussion/Presentation: Tourism management plan comment analysis report and project close, Kendra Smith – Director of Environmental Stewardship and Angela Broderick – Climate & Sustainability Coordinator • Environmental Stewardship.**

Ms. Smith and Ms. Broderick gave a presentation to Council and answered their questions. After discussion, Council recommended the following:

- Council accepts the comment analysis report and Environmental Stewardship to post the report to Engage,
- Council approves Environmental Stewardship to return to the Lodging Tax Advisory Committee (LTAC) with the report and provide financial information to approve final payment of services complete for the project.

48 **10:45 AM** Discussion/Action: Destination Marketing Organization (DMO) continued,  
49 Brandon Andrews – Parks & Fair Director and Interim Assistant County Manager.

50  
51 Mr. Andrews gave a presentation to Council, Destination Management Marketing Organization  
52 Direction, and answered their questions. After discussion, Mr. Andrews will continue this  
53 presentation to the July 22, 2024, San Juan County Council meeting.

54  
55 **11:55 AM Chair Fuller adjourned the meeting.**

56  
57  
58 \*\*\*\*\*  
59 **COUNTY COUNCIL**  
60 **SAN JUAN COUNTY, WASHINGTON**

61  
62  
63 \_\_\_\_\_  
64 Christine Minney  
65 District 1

66  
67  
68 \_\_\_\_\_  
69 Cindy Wolf  
70 District 2

71  
72  
73 \_\_\_\_\_  
74 Jane Fuller  
75 District 3

76 ATTEST: Clerk to the Council

77 By: \_\_\_\_\_  
78 Sally Rogers Date:

79  
80 Minutes approved by San Juan County Council on July 23, 2024.