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**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL MEETING  
MONDAY, DECEMBER 2, 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, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

**Public Comments:**

**9:05 AM Discussion:** Bayhead Creek/ Killebrew Lake Rd Culvert Replacement Update, Kendra Smith – Director of Environmental Stewardship and Tyler Davis – Environmental Coordinator.

Ms. Smith and Mr. Davis gave a presentation to Council and answered their questions. Kate Tate – Washington State Department of Fish and Wildlife was invited to offer comments to Council.

**9:30 AM Discussion:** Lopez Solid Waste Disposal District Update, Kendra Smith - Director of Environmental Stewardship and Katie Fleming – Solid Waste Coordinator.

Ms. Smith and Ms. Fleming updated Council and answered their questions. Jon Cain – Senior Deputy Prosecuting Attorney was present and offered clarity to the discussion. Council requested this item be brought back on the agenda to the December 10, 2024, Council meeting.

**10:45 AM Discussion:** Council liaison role on boards, committees, commissions, Chair Fuller.

Chair Fuller presented the item. Council reviewed and discussed the boards, committees, commissions: assignments, meeting dates and times.

**11:55 AM Executive Session**

Council Chair Fuller announced that the Council would be holding an executive session to discuss the following:

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i);

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- To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION.)

Chair Fuller estimated the session to last 20 minutes in total to begin at 11:55 AM and end at 12:15 PM followed by adjournment.

[Present: Full Council, County Manager Jessica Hudson, Prosecuting Attorney Amy Vira, and Chief Civil Deputy Kim Ott.]

The session ended at 12:15 PM. No action was taken.

**ADJOURN 12:15 AM**

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

\_\_\_\_\_  
Christine Minney  
District 1

\_\_\_\_\_  
Cindy Wolf  
District 2

\_\_\_\_\_  
Jane Fuller  
District 3

ATTEST: Clerk to the Council

By: \_\_\_\_\_  
Sally Rogers Date:

Minutes approved by San Juan County Council on December 10, 2024.