



MEETING MINUTES

**LOPEZ SOLID WASTE DISPOSAL DISTRICT GOVERNING BODY
AND
COUNTY COUNCIL SPECIAL MEETING
SAN JUAN COUNTY (SJC), WASHINGTON**

MONDAY, DECEMBER 16, 2024

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

LOPEZ SOLID WASTE DISPOSAL DISTRICT GOVERNING BODY

9:00 AM CALL TO ORDER & FLAG SALUTE.

NO EXCUSED ABSENCES: None.

APPROVAL OF AGENDA: No changes.

PUBLIC ACCESS TIME: None.

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, (via teleconference) Clerk to the Council Sally Rogers and Administrative Coordinator Aiden Haines.

Discussion/Action: To consider adopting a Resolution Adopting the 2025 Annual Budget of the Lopez Solid Waste Disposal District, Jessica Hudson – County Manager.

MOVED by Ms. Minney seconded by Ms. Fuller to approve a Resolution Adopting the 2025 Annual Budget of the Lopez Solid Waste Disposal District. VOTE: 2:1 (FULLER, MINNEY – Ayes, and WOLF- Opposed). MOTION CARRIED.

Discussion/Action: To consider adopting a Resolution Approving the Extension of an Interlocal Agreement Between San Juan County and Lopez Solid Waste Disposal District, Jessica Hudson – County Manager.

MOVED by Ms. Minney seconded by Ms. Fuller to approve a Resolution in support of a three-month extension of the current interlocal agreement of the Lopez Solid Waste Disposal District. VOTE: 2:1 (FULLER, MINNEY – Ayes, and WOLF- Opposed). MOTION CARRIED.

9:12 AM ADJOURN

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**LOPEZ SOLID WASTE DISPOSAL
DISTRICT GOVERNING BODY**

Christine Minney
District 1

Cindy Wolf
District 2

Jane Fuller
District 3

ATTEST: Clerk to the Council

By: _____
Sally Rogers Date:

Minutes approved by Lopez Solid Waste Disposal District Governing Body on December 23, 2024..

SAN JUAN COUNTY COUNCIL

9:12 AM CALL TO ORDER

Council Chair Fuller called the meeting to order at 9:12 AM. Present: Council Members Jane Fuller, Christine Minney, Cindy Wolf, County Manager Jessica Hudson, (via teleconference) Clerk to the Council Sally Rogers and Administrative Coordinator Aiden Haines.

Discussion/Action: To consider approving the Extension of an Interlocal Agreement Between San Juan County and Lopez Solid Waste Disposal District, Jessica Hudson – County Manager.

MOVED by Ms. Minney seconded by Ms. Fuller to approve amendment No. 3, 13CC.001C, Interlocal Agreement between San Juan County and Lopez Solid Waste Disposal District, to amend the expiration term date of December 31, 2024, to March 31, 2025. VOTE: 2:1 (FULLER, MINNEY – Ayes, and WOLF- Opposed). MOTION CARRIED.

9:21 AM ADJOURN

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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 23, 2024.