



**MEETING MINUTES
COUNTY COUNCIL
SAN JUAN COUNTY (SJC), WASHINGTON
MONDAY, SEPTEMBER 8, 2025**

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

09:00 AM Call to Order & Flag Salute.

Council Chair McVeigh called the meeting to order at 09:00 AM. Present: Councilmembers Kari McVeigh, Jane Fuller and Justin Paulsen, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

Excused Absences: None.

Approval of Agenda: Approved as presented.

Public Access Time: None.

09:01 AM Discussion: Marine Resources Committee (MRC) comments on the OPALCO Tidal Energy Pilot Project, Sam Whitridge – Marine Program Coordinator, Department of Environmental Stewardship.

Mr. Whitridge presented the comments draft letter to Council and answered their questions.

09:15 AM Discussion: Solid Waste Management Plan, Katie Fleming – Solid Waste Program Coordinator, Department of Environmental Stewardship.

Ms. Fleming gave a presentation and answered Council's questions.

09:33 AM Discussion: San Juan Transfer Station Update, Kendra Smith- Director, Department of Environmental Stewardship.

Ms. Smith presented the update to Council and answered their questions.

10:00 AM Discussion: Sea Level Rise Backshore Roads Project Update, Kendra Smith – Environmental Stewardship Director.

Ms. Smith presented the update to Council and answered their questions.

10:45 AM Discussion: 2026 Bills of Interest, Jessica Hudson, County Manager.

Ms. Hudson gave a presentation and answered Council's questions.

11:09 AM Executive Session

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)
- To evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g);

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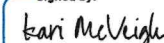
- To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION)

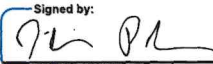
Council Chair McVeigh announced that the Council would be holding an Executive Session, to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110 (1)(i), to evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g); and to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION) estimated to last 31 minutes in total to begin at 11:09 AM and end at 11:40 AM followed by adjournment.

[Present: Full Council, Council County Manager Jessica Hudson, Deputy County Manager Tillery Williams, Director of Human Resources and Risk Management Matthew Bullock, Auditor Natasha Warmenhoven, Prosecuting Attorney Amy Vira, Senior Deputy Prosecuting Attorney, and Deputy Prosecuting Attorney Mason Wiley.]

ADJOURN 11:40 AM

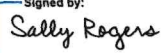
**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Signed by:

Kari McVeigh
District 1

Signed by:

Justin Paulsen
District 2


Jane Fuller
District 3

ATTEST: Clerk to the Council

By: 
Sally Rogers
Date: 12/30/2025

Minutes approved by San Juan County Council on September 23, 2025.