

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JANUARY 13, 2014

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Vice-Chair Jarman called the meeting to order at 09:03 AM. Present: Council Members Bob Jarman, Rick Hughes (excused) and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Moved by Mr. Stephens, seconded by Mr. Jarman to excuse Rick Hughes from the meeting. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none.

09:04 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Council decided to hold a Special Meeting, Tuesday, January 14, 2014 at 1:30 PM to discuss the meeting calendar and updates.

09:41 AM DISCUSSION: Cattle Point Road Update – Shannon Wilbur, Senior Project Engineer

Ms. Wilbur presented the Update and answered Council's questions.

09:38 AM DISCUSSION: Georgetown Energy Prize – Adrienne Reed and Pat Hunt, Directors of Island Stewards

Ms. Reed and Ms. Hunt presented the information on the prize and answered Council's questions. They were rescheduled for further discussion on the January 27 agenda.

10:00 AM ADJOURN

Mr. Jarman adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on January 28, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.