

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL & TOWN OF FRIDAY HARBOR COUNCIL
THURSDAY, APRIL 17, 2014

Town of Friday Harbor Council Chambers, 60 Second Street, Friday Harbor, WA

12:22 PM TOWN COUNCIL & SAN JUAN COUNTY COUNCIL JOINT MEETING

CALL TO ORDER

Town Council Members Present: Mayor Carrie Lacher; Council Members Noel Monin, Anna Maria de Freitas, Farhad Ghatan and Barbara Starr; Town Administrator Duncan Wilson; Clerk Amy Taylor and Attorney Elsner. Absent: Council Member Steve Hushebeck

County Council Members Present: Chair Rick Hughes, Vice Chair Bob Jarman, Member Jamie Stephens, County Manager Mike Thomas and Council Clerk Ingrid Gabriel.

FLAG SALUTE

DISCUSSION: The San Juan County Council and Friday Harbor Town Council held a joint session to discuss issues of mutual concern. Issues discussed included:

- Discussion of the SJC Solid Waste Utility;
- Update regarding the Turn Point / Pear Point Connector Road;
- Update regarding the Water Transmission Line Replacement Project;
- Update regarding the SJC Roads / Town Streets Chip Seal Schedule;
- Update regarding the Whidbey Island NAS Growler EIS;
- Update regarding the Washington State Ferries;
- Update regarding the SJC Tourism Master Plan;
- Update regarding the SJC Hotel Motel Excise Tax Grant Program; and
- Update regarding the upcoming Islands Trust

01:16 PM ADJOURN

Chair Hughes adjourned the County council meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on May 6, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.