

**SUMMARY OF THE MINUTES  
OF THE MEETING OF THE  
SAN JUAN COUNTY COUNCIL AND  
CANADIAN GULF ISLANDS TRUST  
June 14, 2007**

<b>Thursday, June 14, 2007 - North Pender Island's Community Center</b>
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**CALL TO ORDER**

The meeting was called to order at 08:35 by Vice-Chair Rosenfeld. Present were Council members: Knapp, Lichter, and Peterson.

**(NOTE:** On Wednesday, June 13, 2007, prior to the meeting on June 14, 2007, Council members Knapp, Lichter, Peterson, and Rosenfeld audited an Islands Trust presentation concerning climate change and possible adaptive strategies.)

Liaison Lichter made introductory remarks. He explained the upcoming Smart Growth meeting, at which John Pagini, former Nantucket Planning and Economic Development Administrator, will address the problems he faced in planning for a community experiencing accelerated growth with attendant inflation of land and housing prices. An extensive discussion on affordable housing issues took place, followed by conversations about ADUs, tourism, environmental issues, and marine and water issues, the latter including invasive species and "pump-out" facilities. Mr. Rosenfeld briefed the Trust members on the San Juan Initiative and the proposed orca protection ordinance. The Transborder Agreement was signed with a brief ceremony and picture-taking.

**ADJOURNED** – Council Vice-Chair Rosenfeld adjourned the meeting at 10:40 a.m. The next special meeting was scheduled for Monday, June 18, 2007, and the next regular meeting was scheduled for Tuesday, June 19, 2007.

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**These minutes were approved and signed on Tuesday, June 26, 2007. The original document is retained in the Council's permanent proceedings file dated June 26, 2007. Attest: Lisa J. Brown, Deputy Clerk**