

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MAY 23, 2016

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:00 AM. Present: Council Members Jamie Stephens, Rick Hughes, Bob Jarman. County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Recognition: Public Works Director Brian Vincent recognized County Engineer Rachel Dietzman, retiring after over nine years of service to San Juan County.

Citizens Access: The following citizens submitted comments: none

09:10 AM DISCUSSION: Odlin South Ecological Assessment – Dona Wuthnow, Director Parks & Fair

Ms. Wuthnow presented the Assessment and answered Council’s questions.

09:35 AM ACTION: Approve Washington State Department of Agriculture (WSDA) Grant to Replace Existing Horse Barn at the County Fairgrounds - Jennifer Allen, Fairground & Events Manager

Ms. Allen presented the Grant and answered Council’s questions. After discussion, the Council decided to postpone action to the Tuesday, May 24 agenda.

10:10 AM ADJOURN

Mr. Stephens adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on June 6, 2016. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.