

SUMMARY OF THE MINUTES

SAN JUAN COUNTY (SJC), WASHINGTON Veterans' Advisory Board January 27, 2023

Friday, January 27, 2023 – Large Legislative Conference Room, Friday Harbor, San Juan Island with Online Access for COVID-19 Concerned VAB Members & Citizen Access

CALL TO ORDER – VETERANS' ADVISORY BOARD (VAB)

Veterans' Advisory Board Chair, Ted Whitley, called the online and Conference Room meeting to order at 11:49 AM. Members, Barry Neville, Gordon Koenig, Kevin Holmes, and Steve Jehly were present and a quorum was established. Ex-officio members Natasha Warmenhoven and Cindy Wolf logged into the meeting or attended in person. Michael Baker joined the online meeting shortly after the meeting was called to order.

APPROVAL OF AGENDA

The Agenda for the January 27, 2023 VAB meeting was approved by acclamation.

APPROVAL OF MINUTES

Kevin Holmes moved, and Barry Neville seconded, a Motion to approve the Minutes of the December 9, 2022 online/in person meeting of the VAB. The Motion was approved unanimously.

CITIZEN ACCESS

None was requested.

OLD BUSINESS

Status of VSO Agreement with Whatcom County: Ted Whitley reported that Whatcom County VSO, Liz Witowski, sent a short email report to Milene Henley on December 15, 2022. In the email, Liz Witowski reported that she has assisted 11 San Juan County veterans since the contract was signed in 2021. She has filed paperwork with the VA for two veterans and has not yet submitted a bill to San Juan County. The remaining 9 veterans simply needed guidance or paperwork mailed to them.

NEW BUSINESS

Natasha Warmenhoven, incoming San Juan County Auditor, introduced herself to the VAB and mentioned the names and duties of selected members of her staff who are available to assist the VAB. The VAB members warmly welcomed Natasha.

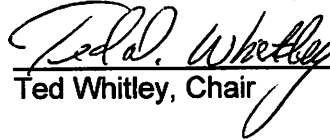
Kevin Holmes reported that he has identified two veterans who may be interested in joining the VAB. Kevin will follow-up as needed. The VAB currently has two vacancies.

QUASI-JUDICIAL CONSIDERATIONS

BN(Orcas Application): Kevin Holmes moved, and Steve Jehly seconded, a Motion to provide the Veteran \$3000.00 for 6 months of food assistance at \$500.00 per month. The Motion was approved unanimously.

ADJOURNMENT – The meeting was adjourned by declaration of the VAB Chair at 12:08 PM. The next VAB meeting is scheduled for February 24, 2023 at 11:45AM in the San Juan County Large Legislative Conference Room in Friday Harbor on San Juan Island, Washington linked online via the TEAMS network.

VETERANS' ADVISORY BOARD
SAN JUAN COUNTY, WASHINGTON



Ted Whitley, Chair

Steve Jehly, Vice-Chair

By: _____
Michael Baker, Secretary
Ted Whitley, Chair
(Jointly)

Attachment: 2022 Veterans' Advisory Board Assistance Request Log compiled by Michael Baker


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BY AUTHORITY

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