

SUMMARY OF THE MINUTES

SAN JUAN COUNTY (SJC), WASHINGTON Veterans' Advisory Board February 24, 2023

Friday, February 24, 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 Chairman, Ted Whitley, called the online and Conference Room meeting to order at 12.01 pm. Members Michael Baker, Gordon Koenig, Kevin Holmes, Steve Jehly, and ex-officio member Cindy Wolf logged into the meeting or attended in person.

APPROVAL OF AGENDA

The Agenda for the February 24, 2023 VAB meeting was approved by acclamation.

APPROVAL OF MINUTES

Kevin Holmes moved, and Steve Jehly seconded, a Motion to approve the Minutes of the January 27, 2023 online/in person meeting of the VAB. The Motion was approved unanimously.

CITIZEN ACCESS

None was requested.

OLD BUSINESS

Ted Whitley reported that no billing had yet to come from the Whatcom County VSO and that the service continues to be a success.

NEW BUSINESS

Two applications for membership in the VAB are pending.

Steve Jehly moved, and Ted Whitley seconded, a Motion to replace himself as Vice-Chair of the VAB with Kevin Holmes, who has agreed to the assignment. The Motion was approved unanimously.

Kevin Holmes moved, and Steve Jehly seconded, a Motion to approve the expenditure of up to \$600.00 to register our VAB booth at the San Juan County Fair to be held from August 16-19, 2023.

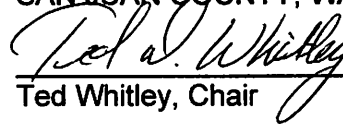
QUASI-JUDICIAL CONSIDERATIONS

RC (San Juan Application): Kevin Holmes moved, and Steve Jehly seconded, a Motion to ratify the emergency award of \$700.00 for February food assistance originally approved by Ted Whitley and several other VAB members. The Motion was approved unanimously.

Kevin Holmes moved, and Steve Jehly seconded, a Motion to provide the Veteran and his spouse with \$3500.00 of food assistance at \$700.00 for 5 months. The Motion was approved unanimously.

ADJOURNMENT – The meeting was adjourned by declaration of the VAB Chairperson at 12:01PM. The next VAB meeting is scheduled for March 31, 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 MS TEAMS network.

VETERANS' ADVISORY BOARD
SAN JUAN COUNTY, WASHINGTON



Ted Whitley, Chair

Kevin Holmes, Vice-Chair

By: _____
Michael Baker, Secretary

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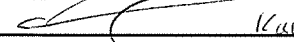
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VETERANS' ADVISORY BOARD
SAN JUAN COUNTY, WASHINGTON

Ted Whitley, Chair



Kevin Holmes, Vice-Chair

By:  *Kevin Holmes*
Michael Baker, Secretary
B-1 AUTHORITY