

## SUMMARY OF THE MINUTES

### **SAN JUAN COUNTY (SJC), WASHINGTON Veterans' Advisory Board March 31, 2023**

**Friday, March 31, 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 11:46 AM. Members Michael Baker, Gordon Koenig, Kevin Holmes, Bill Cumming, Barry Neville, and ex-officio member Cindy Wolf logged into the meeting or attended in person.

#### **APPROVAL OF AGENDA**

The Agenda for the March 31, 2023 VAB meeting was approved by acclamation.

#### **APPROVAL OF MINUTES**

Kevin Holmes moved, and Bill Cumming seconded, a Motion to approve the Minutes of the February 24, 2023 online/in person meeting of the VAB. The Motion was approved unanimously.

#### **CITIZEN ACCESS**

None was requested.

#### **OLD BUSINESS**

Ted Whitley reported that Whatcom County authorities may amend the current contract with San Juan County to add proposed billing for what they call "hand holding" services or responses to "trivial questions" which are apparently frequent from San Juan County Veterans.

Ted Whitley suggests that the VAB review its County Fair involvement at the April VAB meeting.

#### **NEW BUSINESS**

One application for membership in the VAB is pending before the San Juan County Council.

#### **QUASI-JUDICIAL CONSIDERATIONS**

**AK (San Juan Application):** Kevin Holmes moved, and Barry Neville seconded, a Motion to provide the Veteran with \$5037.51 for the repair of a critical work vehicle. The Motion was approved unanimously.

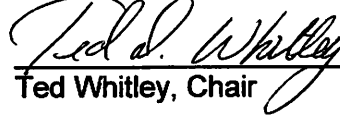
**ND (Lopez Application):** Kevin Holmes moved, and Bill Cumming seconded, a Motion to hold the assistance application for two months to allow the Veteran to complete the application. The Motion was approved unanimously.

**JC (San Juan Application):** Bill Cumming will assist the Veteran in completing his thus far incomplete assistance application.

**TS (San Juan Application):** Ted Whitley will assist the Veteran in completing his thus far incomplete assistance application.

**ADJOURNMENT** – The meeting was adjourned by declaration of the VAB Chairperson at 12:28PM. The next VAB meeting is scheduled for April 28, 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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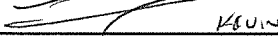
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BY AUTHORITY