

SUMMARY OF THE MINUTES

SAN JUAN COUNTY (SJC), WASHINGTON Veterans' Advisory Board April 28, 2023

Friday, April 28, 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 12:08 AM. Members Michael Baker, Gordon Koenig, Steve Jehly, Barry Neville, and ex-officio members Cindy Wolf and Natasha Warmenhoven logged into the meeting or attended in person.

APPROVAL OF AGENDA

The Agenda for the April 28, 2023 VAB meeting was approved by acclamation.

APPROVAL OF MINUTES

Gordon Koenig moved, and Steve Jehly seconded, a Motion to approve the Minutes of the March 31, 2023 online/in person meeting of the VAB with spelling corrections. The Motion was approved unanimously.

CITIZEN ACCESS

Steve Stringer and Ron Krebs attended the meeting as prospective new VAB members. Mr. Stringer's application to the VAB remains in the hands of the County Council. Mr. Krebs will follow. Each potential VAB member briefly introduced himself to the VAB with a brief history.

OLD BUSINESS

Natasha Warmenhoven reported on ongoing negotiations with Whatcom County regarding VSO services.

Ted Whitley reviewed the VAB booth at the San Juan County Fair held this year from August 16-19. The booth must be manned between 10AM and 8PM and Ted polled the VAB membership to be sure adequate involvement was available. All members expressed an interest in serving a shift at the booth. Discussion ensued regarding improving the public appeal of our booth including a rearrangement of booth furnishings and the preparation of a chart showing the breakdown of cash awards of County funds by category; food assistance, etc.

Barry Neville expressed interest in helping at the Fair booth given his status as un-vaccinated for Covid-19. Neither Cindy nor Natasha is aware of any change to the existing County prohibition.

NEW BUSINESS

None was suggested.

QUASI-JUDICIAL CONSIDERATIONS

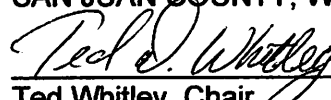
ND (Lopez Application): Kevin Holmes moved, and Bill Cumming seconded, a Motion to hold the assistance application for another month to allow the Veteran to complete the application. The Motion was approved unanimously.

JC (San Juan Application): Bill Cumming reported that the Veteran has withdrawn his application for assistance since his circumstances had improved.

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

ADJOURNMENT – The meeting was adjourned by declaration of the VAB Chairperson at 12:36PM. The next VAB meeting is scheduled for May 26, 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

None was suggested.

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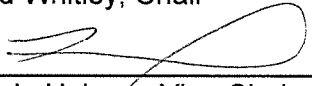
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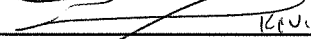
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BY AUTHORITY