

1 **SUMMARY OF THE MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**
3 **Veterans' Advisory Board**
4 **February 22, 2019**

5
6 **Friday, February 22, 2019 – Legislative Large Conference Room, Friday Harbor, San Juan Island**

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8 **CALL TO ORDER – VETERANS' ADVISORY BOARD (VAB)**
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10 Veterans' Advisory Board Chairman, Ted Whitley, called the meeting to order at 11:46 a.m. Members Michael
11 Baker, Shannon Plummer, Barry Neville, Steve Jehly, Bill Cumming and Kevin Holmes were present.

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13 **APPROVAL OF AGENDA**
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15 The Agenda for the February 22, 2019 VAB meeting was approved by acclimation.

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17 **APPROVAL OF MINUTES**
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19 Shannon Plummer moved, and Steve Jehly seconded a Motion to approve the Minutes of the January 25, 2019
20 VAB meeting. The Minutes were approved unanimously.

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22 **CITIZENS ACCESS**
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24 None was requested.

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26 **OLD VAB BUSINESS**
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28 Ted Whitley reported that booth space has been reserved for the VAB at the 2019 San Juan County Fair. Ted has
29 offered a used military service jacket as a drawing prize to enhance public interest in our organization at the Fair.

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31 **NEW VAB BUSINESS**
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33 The VAB listed free meat recipients and Ted Whitley offered to maintain an ongoing log of Veterans utilizing this
34 resource.

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36 Ted Whitey suggested that in future the VAB meeting start at 11:30AM. He received no objection to this change.
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38 **QUASI-JUDICIAL CONSIDERATIONS**
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40 **LH (San Juan Application):** Shannon Plummer moved, and Kevin Holmes seconded a Motion to ratify the
41 emergency provision to the Veteran's widow of \$1356.62 (\$950.00 for one month's rent, \$300.00 food assistance,
42 and \$106.62 for assistance in paying a car insurance bill). The motion was unanimously approved.

43 Barry Neville moved, and Kevin Holmes seconded a Motion to provide the Veteran's widow with \$1056.62
44 (\$950.00 for one month's rent and \$106.62 for assistance in paying a car insurance bill). The motion was
45 unanimously approved. The Veteran's widow will be advised of the availability of free meat from Triple B Farms.
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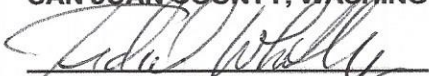
47 **SM (Lopez Application):** Shannon Plummer moved, and Kevin Holmes seconded a Motion to provide the
48 Veteran \$1500.00 for three months of food assistance at \$500.00 per month. The Veteran will be advised of the
49 availability of free meat from Triple B Farms. The motion was unanimously approved.
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51 **JD (Orcas Application):** Shannon Plummer moved, and Kevin Holmes seconded a Motion to provide the
52 Veteran \$1695.00 (\$1500.00 for three months of food assistance at \$500.00 per month, \$60.00 for fuel cost
53 assistance at \$20.00 per month, and \$135.00 for incidental medical needs at \$45.00 per month). The Veteran will
54 be advised of the availability of free meat from Triple B Farms. Receipts must be submitted to the County for fuel
55 and incidental medical supply reimbursement. The motion was unanimously approved.
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ADJOURNMENT – The meeting adjourned at 12:14 p.m. The next VAB meeting is scheduled for March 29, 2019 at 11:30 a.m. in the San Juan County Legislative Large Conference room in Friday Harbor on San Juan Island.

**VETERANS' ADVISORY BOARD
SAN JUAN COUNTY, WASHINGTON**



Ted Whitley, Chair

NOT AVAILABLE

Steve Jehly, Vice-Chair


By: _____
Michael Baker, Secretary