

1 **SUMMARY OF THE MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**
3 **Veterans' Advisory Board**
4 **September 27, 2019**

5
6 **Friday, September 27, 2019 – Orcas Hotel Parlor, Orcas 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 11:48 a.m. Members Michael
11 Baker, Gordon Koenig, Patricia Ayers, new member Lindsey Callahan, and ex-officio member Rick Hughes were
12 present.

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14 **APPROVAL OF AGENDA**

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16 The Agenda for the September 27, 2019 VAB meeting was approved by acclamation.
17

18 **APPROVAL OF MINUTES**

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20 Gordon Koenig moved, and Michael Baker seconded a Motion to approve the Minutes of the August 30, 2019
21 VAB meeting. The Minutes were approved unanimously.
22

23 **CITIZENS ACCESS**

24
25 None was requested.
26

27 **OFFICER & COMMITTEE REPORTS**

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29 Ted Whitley formally welcomed Lindsey Callahan as the VAB's newest member.
30

31 Ted Whitley announced that Island County's application for a shared County Veteran Service Officer Support was
32 not selected for funding by the State. The VAB will continue to pursue this desired Veteran support within San
33 Juan County; a position with which Rick Hughes supported.
34

35 **OLD BUSINESS**

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37 None was presented.
38

39 **NEW BUSINESS**

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41 Ted Whitley moved, and Patricia Ayers seconded, a Motion to schedule December 6, 2019 for a combined
42 November/December VAB meeting. The Motion was approved unanimously.
43

44 Ted Whitley took a toll of present VAB members' National Veteran Organization affiliation and will toll the
45 remaining members ASAP. The State requires that at least 50% of the VAB membership belong to one of a brief
46 list of such national organization accepted by the State. Ted will report our status to the State upon completion of
47 data acquisition.
48

49 **QUASI-JUDICIAL CONSIDERATIONS**

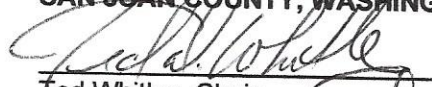
50
51 **BB (Orcas Application):** Ted Whitley moved, and Gordon Koenig seconded, a Motion to provide the Veteran
52 \$900.00 for three months of food assistance at \$300.00 per month. The motion was unanimously approved. The
53 Veteran will also be reminded about the availability of free meat from Triple B Farms.
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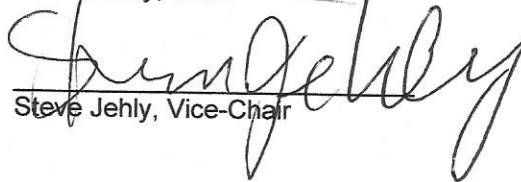
55 **JW (Orcas Application):** Patricia Ayers presented the VAB with the details regarding the resolution of burial
56 expenses for the Veteran. The VAB suggested that Ms. Ayers contact Evans Funeral Home and suggest that they
57 send the total funeral expense bill to Randy Gaylord, whose responsibility it is to determine the indigent status of
58 the Veteran and either support the bill with County funds or pass the expenses on to the VAB. It is understood

59 that some of the funeral bill has already been paid by the family of the Veteran and that that some is also subject
60 to refund.

61
62 **ADJOURNMENT** – The meeting adjourned at 12:16 p.m. The next VAB meeting is scheduled for October 25,
63 2019 at 11:45 a.m. in the Legislative Large Conference Room in Friday Harbor on San Juan Island.
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67 **VETERANS' ADVISORY BOARD**
68 **SAN JUAN COUNTY, WASHINGTON**

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70 _____
71 Ted Whitley, Chair

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73 _____
74 Steve Jehly, Vice-Chair

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77 _____
78 By Michael Baker, Secretary
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