

Camano Island Library Capital Facility Area (CILCFA) Governing Body

MEETING MINUTES
October 27, 2020, 9:00 a.m.

CILCFA Members present: Island County Commissioners Helen Price Johnson and Janet St. Clair.

Sno-Isle Libraries staff present: Lia Escudero Belcher, Alisha Hendren, Gary Sitzman, and Lois Langer Thompson.

Call to Order

The meeting was called to order at 9:06 a.m. by Commissioner Price Johnson.

Approval of Meeting Minutes

Secretary St. Clair moved, and Chair Price Johnson seconded approval of the October 8, 2019, meeting minutes as presented. The motion was approved unanimously.

Election of Officers

Secretary St. Clair moved, and Chair Price Johnson seconded the appointment of Secretary St. Clair as Chair and Commissioner Johnson as Secretary of the Camano Island Library Capital Facility Area Governing Body for 2021.

Approval of Resolution 2020-01


Secretary Price Johnson moved, and Chair St. Clair seconded approval of Resolution No. 2020-01: a resolution of the Governing Body of Camano Island Library Capital Facility Area, authorizing the excess tax levy of \$262,000, to be levied upon all the taxable property in the CILCFA for collection in 2021; and further, that the Treasurer of Island County, Washington, is hereby authorized and requested to deposit in the CILCFA Bond Fund (Fund No. 781) all funds received from the collection of said levy. The motion was approved unanimously.

Other Business


There was no other business.

Adjournment


The meeting adjourned at 9:17 a.m.



Chair



Member



Member