

Coupeville Library Capital Facility Area (CLCFA) Governing Body

MEETING MINUTES

October 25, 2022, 9:30 a.m.

CLCFA Members Present: Island County Commissioners Jill Johnson, Melanie Bacon, and Janet St. Clair.

Sno-Isle Libraries Staff Present: Finance Director Alisha Hendren and Executive Director Lois Langer Thompson.

Call to Order

The meeting was called to order at 9:30 a.m. by Commissioner Bacon.

Approval of Meeting Minutes

Secretary St. Clair moved to approve the October 26, 2021 CLCFA meeting minutes as presented. The motion passed.

Election of Officers

Commissioner Johnson moved the appointment of Commissioner Bacon as Chair of the Coupeville Library Capital Facility Area Governing Body for 2023 and the appointment of Commissioner St. Clair as Secretary of the Coupeville Library Capital Facility Area Governing Body for 2023. The motion passed.

Approval of Resolution 2022-01

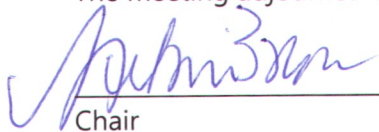
Commissioner St. Clair moved approval of Resolution No. 2022-01: a resolution of the Governing Body of Coupeville Library Capital Facility Area, authorizing the excess tax levy of \$215,000.00 shall be levied upon all the taxable property in the CLCFA for collection in 2022; and further, that the Treasurer of Island County, Washington, is hereby authorized and requested to deposit in the CLCFA Bond Fund (Fund No. 791) all funds received from the collection of said levy. The motion was approved unanimously.

Other Business

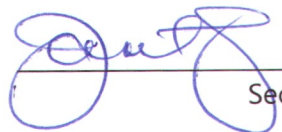
There was no other business.

Adjournment


The meeting adjourned at 9:39 a.m.



Chair



Secretary



Member