

Camano Island Library Capital Facility Area (CILCFA) Governing Body

MEETING MINUTES

October 17, 2023, 9:45 a.m.

CILCFA Members Present: Island County Commissioners Melanie Bacon and Janet St. Clair.

Sno-Isle Libraries staff present: Deputy Director David Durante, Assistant to the Executive Director Meredith Kraft, Executive Director Lois Langer Thompson, Finance Manager Nicole Wehl.

Call to Order

The meeting was called to order at 9:45 a.m. by Chair Bacon.

Approval of Meeting Minutes

Secretary St. Clair moved approval of the October 25, 2022 meeting minutes as presented. The motion passed.

Election of Officers

Secretary St. Clair moved the appointment of Commissioner St. Clair as Chair of the Camano Island Library Capital Facility Area Governing Body for 2024. The motion passed.

Secretary St. Clair moved the appointment of Chair Bacon as Secretary of the Camano Island Library Capital Facility Area Governing Body for 2024.

Approval of Resolution 2023-01

Secretary St. Clair moved approval of Resolution No. 2023-01: a resolution of the Governing Body of Camano Island Library Capital Facility Area, authorizing the excess tax levy of \$270,400, to be levied upon all the taxable property in the CILCFA for collection in 2024; 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 passed.

Adjournment

The meeting adjourned at 9:52 a.m.

Melanie Bacon
Melanie Bacon
Chair

Excused

Jill Johnson
Jill Johnson
Member

Janet St. Clair
Janet St. Clair
Secretary