

Camano Island Library Capital Facility Area (CILCFA) Governing Body

MEETING MINUTES

October 8, 2024, 9:30 a.m.

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

CILCFA Members Absent: Island County Commissioner Jill Johnson (excused).

Sno-Isle Libraries Staff Present: Executive Director Lois Langer Thompson and Finance Director Janella Lewis.

Call to Order

The meeting was called to order at 9:30 a.m. by Chair St. Clair.

Approval of Meeting Minutes

Secretary Bacon moved approval of the October 17, 2023 meeting minutes as presented. The motion passed.

Approval of Resolution 2024-01

Commissioner Bacon moved approval of Resolution No. 2024-01: a resolution of the Governing Body of the Camano Island Library Capital Facility Area authorizing the dissolution of the Camano Island Capital Facility Area pursuant under RCW 27.15.060(1). The motion was approved unanimously.

Adjournment

The meeting was adjourned at 9:41 a.m.

Janet St. Clair
Janet St. Clair
Chair

Melanie Bacon
Melanie Bacon
Secretary

Excused
Jill Johnson
Member