

San Juan County Leaders Council Meeting minutes Saturday Jan. 11, 2020

Meeting was called to order at the San Juan County Extension office in Friday Harbor at 8:30am by Amy Lum, Leaders Council President

Attendance: Amy Lum, Josephine Bangs, Mike Greene, Lisa Pignatello members at Extension office; Kathy Morris, Jenny DeGroot, Trisha Arnot, Lisl Thomsen, LeAnne Groseque by phone; Martha Lum-club member, Wendy Waxman WSU coordinator

Wendy Waxman gave the WSU update:

- financials are complete
- office hours on other islands for Wendy
- Ag Summit Feb 7&8
- Teen Summit May 2-3
- Changes in Fair personal, Looking for Leaders Council help with Fairs master plan

Motion to Approved meeting minutes of Oct. 19, 2019 - passed

Treasurer Report submitted by Lisa Pignatello
Knife Sale - sell on Orcas at Lum Farm Stand
(see attached)

Policy Review committee - Will set up a doodle poll to set a date to work on policy. The goal is to clean up the policy so that the language clear, consistent and in compliance with state policy. Also to make clear the difference between policy and rules. Should our written policy as a document also include items in the premium book or should they be separate.

Ag Summit - 4H members attend for free. 4H members invited to a panel discussion from 8:30-9:30 Saturday Morning at Camp Orkila.

Discussed premium book - Goat entries, discussed to be continued at the next meeting in February. See attached document from Amy Lum

Next meeting Tuesday, February 25 6pm. Phone in encouraged. deadline for premium book changes March 1

respectfully submitted
Kathy Morris, Orcas