

Leave Lopez 6:55 am; Leave Orcas 7:35 am – arrive FH 8:15 am

AGENDA
San Juan County Land Bank Commission
Telephone: (360) 378-4402
December 16, 2016
The Craft Room, Mullis Community Senior Center
589 Nash Street, Friday Harbor

- | | |
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| 8:30 a.m. | Convene |
| 8:35 | Approve November 18, 2016 Meeting Minutes |
| 8:40 | Chair’s Report – Nominating Committee Report |
| 8:45 | Public Comment |
| 9:15 | Finance Report <ul style="list-style-type: none">○ November 2016 Combined Financial Statements○ Cash Projections updated - discussion |
| 9:30 | Director’s Report – Acquisition Projects <ul style="list-style-type: none">○ Lopez<ul style="list-style-type: none">- Ritchie Conservation Easement- Sunset Acres- Clure Shoreline○ Henry<ul style="list-style-type: none">- Hart Donation |
| 10:00 | Break |
| 10:10 | Stewardship Report <ul style="list-style-type: none">○ Zylstra Lake Preserve Interim Management Plan
LBC to consider for approval○ Whale Protection Zone Request to NMFS (National Marine Fisheries Services) |
| 10:45 | Outreach & Volunteer Report |
| 11:00 pm | Adjourn |

The Land Bank Commission May Add or Delete Agenda Items and Projects for Discussion. The Agenda Order is Subject to Change. You are invited to call the Land Bank office for more details prior to the meeting.

Leave FH 11:35 am – arrive Orcas 12:40 pm; arrive Lopez 1:00 pm.