AGENDA
San Juan County Land Bank Commission
Telephone: (360) 378-4402
January 17, 2020
San Juan Island Grange 152 First St. N.
152 First St. N, Friday Harbor, WA 98250

8:30 am Convene
8:30 Public Comment - General
8:45 Approve December 13, 2019 Meeting Minutes
8:50 Chair and Commissioners’ Reports
9:00 Old Military Road Trail Committee – Presentation
9:20 Council Update – Council Member Bill Watson
9:25 Stewardship
   • Zylstra Lake Preserve management - Discussion
9:50 Break
10:00 Finance Report
10:10 Director’s Report
   • Acquisitions update
     o San Juan
       ▪ Gubelman
       ▪ Leland
       ▪ Ihiya CE
       ▪ T. Black (San Juan Valley)
     o Lopez
       ▪ Spencer Spit (WA State Parks)
       ▪ Smith (Lopez Hill) - Action
       ▪ Ritchie CE
       ▪ Davis Bay Farm (Richardson Marsh)
       ▪ Hunter Bay CE (Robinson)
     o Orcas
       ▪ Crescent Beach Preserve property trade
       ▪ Olga Store HPE
10:35 Stewardship
   • Kellett Bluff Preserve Access - Discussion
10:55 Outreach and Volunteer Report
11:00 Future Agenda Items
11:15 am 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 at 360-378-4402 for more details prior to the meeting.