

AGENDA
San Juan County Land Bank Commission
Members of the public may participate in the ZOOM meeting.
<https://zoom.us/j/96947083633>
Meeting ID: 969 4708 3633
March 19, 2021
REMOTE MEETING

- 8:30 am Convene
- 8:30 Public Comments
- 8:40 Approve February 19, 2021 Meeting Minutes
- 8:50 Chair and Commissioners Reports
- 9:00 Council Update – Christine Minney
- 9:05 SJC Land Bank 2021 1st Budget Amendment Proposal
- Presentation by Lincoln Bormann
- 9:15 Public Hearing – Amended Budget Proposal
- LBC Discussion
 - LBC to consider adoption and sending to SJC Council for ratification
- 9:25 Financial Update
- 9:35 Director’s Report, Acquisitions update
- Lopez
 - Lopez Community Land Trust (Lopez Hill Addition) complete
 - San Juan
 - Beaverton Marsh CE to SJPT complete
 - Cady Mountain / Buck Property
 - Orcas
 - Ogla Store Historic Preservation Easement
- 9:50 Break
- 10:00 Stewardship (10 min)
- Draft Preserve Naming Procedure - Discussion
 - Coffelt Agricultural Resource Team (CART) Report (20-30 min)
- 10:35 Outreach and Volunteer Report
- 10:50 Executive Session Executive session held in accordance with RCW 42.30.110 (b)
To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
- 11:25 Future Agenda Items
- 11:30 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. SJC Code 2.116.070 “All meetings and actions of advisory bodies and their subcommittees shall be open to the public, even where such meetings are not within the purview of the Open Public Meetings Act, Chapter 42.30 RCW, except where the meeting is properly closed for executive session, as provided in RCW 42.30.110”