

**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**  
**April 16, 2021**  
**REMOTE MEETING**

- |         |  |
|---------|--|
| 8:30 am | Convene  |
| 8:30    | General Public Comments  |
| 8:40    | Approve March 16, 2021 Meeting Minutes   |
| 8:45    | Chair and Commissioners Reports  |
| 9:00    | Council Update – Christine Minney  |
| 9:05    | Financial Update   |
|         | • 1 <sup>st</sup> Quarter financial report   |
| 9:15    | Director’s Report, Acquisitions update   |
|         | • San Juan   |
|         | ▪ Cady Mountain / Buck Property  |
| 9:40    | Stewardship Report   |
| 9:45    | Outreach and Volunteer Report  |
| 10:00   | Executive Session Executive session held in accordance with RCW 42.30.110 (b)<br><i>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.</i> |
| 10:30   | Future Agenda Items  |
| 10:35   | Break  |
| 10:50   | <b>Coffelt Farm Report and Discussion</b><br><a href="#">Conservation Agriculture Resource Team (CART) Report</a> – Brook Brouwer  |
| 11:15   | Discussion of CART Findings  |
| 12:15   | Additional Public Comments on Coffelt Farm   |
| 12:30   | 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”*