Meeting Agenda
May 21, 2019, 4-5 pm
Via Zoom from the Lopez and Orcas Libraries and WSU SJC Ext in FH
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Meeting ID: 950 292 991

4:00 Call to Order – Welcome, Check-in
   Introductions
   Public Comment
Learner

4:05 Agenda Review
   Adopt from 4/16/19
Learner

4:10 ARC Business
   Contact sheet
   ARC Roster/Recruitment
   Committee assignments
   September Officer Elections
   Summer Schedule
   ○ July Meeting
   ○ Booth at the Fair
Faith

4:15 Outreach
   Ag Org Retreat- May 23rd Lopez Island 10:00-3:00
   ○ Volunteer for notetaking and follow up compiling of materials
   Summer Work Plan
   ○ San Juan County Fair- who is interested in being at the booth and/or helping with putting the booth together?
Caitlin
○ Website build out
  ■ Guide to Ag Organizations

4:30  Policy  David

  ● Summer Work Plan
    ○ Comp Plan Land Use Section ready to vote on in July meeting
    ○ Draft recommended changes to land use table and code
    ○ Convene meeting on water rights and explore how the VSP could fund this process
    ○ Continue to engage with conservation land process
    ○ We may need to weigh in on marijuana- attach Denise’s letter

  ● Discussion of the Draft Ag Goal and Policy section of Land Use. Please read this short document before the meeting so we can discuss.

4:50  Ag Program Updates & General Announcements

4:55  Public Comment  Learner

5:00  Adjourn  Learner