

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
May 21, 2021
REMOTE MEETING

- 8:30 am Convene
- 8:30 General Public Comments
- 8:40 Approve April 16, 2021 Meeting Minutes
- 8:45 Chair and Commissioners Reports
- 9:00 Council Update – Christine Minney
- 9:05 Financial Update
 - Second amendment of the 2021 budget
 - REET update
- 9:15 Director’s Report, Acquisitions update
 - San Juan
 - Cady Mountain / Cady Mountain Development (Buck)
 - Woodbridge – Cattle Point Road
 - Lopez
 - Higgins – Watmough Bay
 - Top of the World
 - Orcas
 - Glenwood Inn
- 9:45 Break
- 9:55 Stewardship Report
- 10:05 Outreach and Volunteer Report
- 10:15 Coffelt Farm Management
 - Continued discussion with the Coffelt Agricultural Resource Team (30 min.)
 - Discussion of proposed timeline to develop a request for proposals (25 min.)
 - Discussion of short term lease extension through 2022. (15 min.)
- 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”