

**AGENDA**  
**San Juan County Land Bank Commission**  
**Members of the public may participate in the Skype meeting**  
**by calling (360)370-0599 and entering the Conference ID #31472 to join.**

**June 19, 2020**  
**REMOTE MEETING**

- 10:00 am      Convene
- 10:00            Public Comments
- 10:15            Approve May 22, 2020 Meeting Minutes
- 10:20            Chair and Commissioners Reports
- 10:25            Council Update – Council Member Bill Watson
- 10:30            Finance Report – Doug Strandberg, Financial Officer
- 10:40            Director’s Report, Acquisitions update
  - Lopez
    - Spencer Spit (WA State Parks)
    - Smith (Lopez Hill)
    - Davis Bay Farm (Richardson Marsh)
    - Hunter Bay CE (Robinson)
  - Orcas
    - Olga Store HPE
    - Haida Point
- 11:00 Stewardship
  - Coffelt Farm
    - Extension of Lum lease
    - Report from CART (Conservation Agricultural Resource Team – Coffelt Farm) Chair Brook Brouwer presenting
- 11:20            Outreach and Volunteer Report
- 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”*