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.

July 17, 2020
REMOTE MEETING

10:00 am Convene
10:00 Public Comments
10:15 Approve June 19, 2020 Meeting Minutes
10:20 Chair and Commissioners Reports
   • Response to previous public comment questions
      o Land Bank decisions to purchase fee simple property or conservation easements – Lincoln Bormann
10:30 Council Update – Council Member Bill Watson
10:40 Finance Report - Doug Strandberg, Financial Officer
   • Year to date reports
   • SJC Council COVID budget amendment process
11:00 Director’s Report, Acquisitions update
   o Lopez
      ▪ Spencer Spit (WA State Parks)
      ▪ Davis Bay Farm (Richardson Marsh)
      ▪ Hunter Bay CE (Robinson)
   o Orcas
      ▪ Olga Store HPE
      ▪ Haida Point
11:20 Stewardship
   o Zylstra Lake Preserve – White Swan Environmental proposal
11:40 Outreach and Volunteer Report
11:50 Future Agenda Items
12:00 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”