

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
 - 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
 - Lopez
 - Spencer Spit (WA State Parks)
 - Davis Bay Farm (Richardson Marsh)
 - Hunter Bay CE (Robinson)
 - Orcas
 - Olga Store HPE
 - Haida Point
- 11:20 Stewardship
 - 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”