

AGENDA
San Juan County Land Bank Commission
Members of the public may participate in the ZOOM meeting.
<https://us06web.zoom.us/j/88140711583>
Meeting ID: 881 4071 1583
May 20, 2022
REMOTE MEETING

- 8:30 am Convene
- 8:30 General Public Comments
- 8:45 Approve April 15, 2022 Meeting Minutes
- 8:50 Chair and Commissioners Report
- 8:55 County Council Update – Christine Minney
- 9:00 1st Amended Budget Proposal
 - o Presentation – Lincoln Bormann
 - o 9:15 Public Hearing
 - o LBC Discussion and to consider adoption
- 9:45 Director’s Report, Acquisitions Update
 - o Orcas
 - Glenwood Inn
 - Resale of Entrance Mountain parcel
 - o San Juan
 - Hauschka (Cady Mountain, Prohaska Rd.)
 - o Lopez
 - Lopez Community Land Trust trail easement
- 10:10 Break
- 10:20 Open Public Meetings Act
 - o Presentation – Amy Vira, Deputy Prosecuting Attorney
 - o Discussion – Transition to hybrid/in person meetings
- 11:10 Stewardship Report
- 11:25 Outreach and Volunteer Report
- 11:35 Future Agenda Items
- 11:40 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”