

**AGENDA**  
**San Juan County Land Bank Commission**

Members of the public may listen to the Skype meeting  
by calling (360)370-0599 and entering the Conference ID #31472 to join.

**May 22, 2020**  
**REMOTE MEETING**

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| 10:00 am | Convene  |
| 10:00    | Public Comments will be read aloud and entered into the meeting minutes.   |
| 10:10    | Approve February 21, 2020 Meeting Minutes  |
| 10:15    | Proposed SJC Land Bank First Amended 2020 Expenditure and Acquisition Plan <ul style="list-style-type: none"><li>• Presentation by Lincoln Bormann, Director</li><li>• Public Hearing – Public comments on the Second Amended 2020 Expenditure and Acquisition Plan will be read aloud and entered into the minutes.</li><li>• Discussion</li><li>• LBC to consider adoption and sending to SJC Council for ratification</li></ul> |
| 10:45    | Discussion of Washington Wildlife and Recreation Program water access grant for Zylstra Lake.  |
| 11:00am  | 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”*