

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.

Call in participants may use *6 to mute or unmute

Email public comments for meetings to: sjclandbank@sjclandbank.org

August 21, 2020

REMOTE MEETING

- 8:30 am Convene
- 8:30 Public Comments
- 8:40 Approve July 17, 2020 Meeting Minutes
- 8:50 Chair and Commissioners Reports
 - Land Trust Alliance Rally virtual attendance (Oct 6-8)
- 9:00 Council Update – Council Member Bill Watson
- 9:10 Finance Report – Lincoln Bormann/Judy Cumming
 - SJC Council COVID budget amendment process
 - Timeline for 3rd Amendment to 2020-2021 Budget
- 9:25 Director’s Report, Acquisitions update
 - Lopez
 - Spencer Spit (WA State Parks)
 - Davis Bay Farm (Richardson Marsh)
 - Hunter Bay CE (Robinson)
 - Orcas
 - Olga Store HPE
- 9:50 Stewardship
 - Zylstra Lake Stewardship Management Plan Process update
 - Hunting update for 2020 – Lopez Hill, Mount Grant, Coffelt Farm
- 10:15 Outreach and Volunteer Report
- 10:25 Future Agenda Items
- 10:30 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”