

DRAFT
San Juan Islands Conservation District
Special Monthly Board Meeting Agenda

Date: 3/25/20
Time: 11:30 – 1:30
Location: **Please Note: This meeting will be held online. The connection information provided below.**

AGENDA
SUPERVISORS: Vicki Heater, Bob Gamble, Lynn Bahrych, David Bill, Deanna Eltinge
ASSOCIATES: Jerry Rasmussen, Kyle Loring, Henning Sehmsdorf, Linda Lyshall
STAFF ATTENDING: Mike Ramsey, Phyllis Clem, Matt Claussen, Ryan Palmateer, Erin Licata
PARTNERS: Kathy Smith, NRCS; Allen Chapman, WACD NW Region Representative; Jean Fike, WSCC Puget Sound Regional Manager
MEETINGS ARE OPEN TO THE PUBLIC

Agenda Item	Time	Lead
1 Welcome and Introductions	11:30	Chair
2 February Meeting Summary Review – Action Item	11:35	Chair
3 February Financial Statements Review – Action Item	11:40	Chair
4 Cost Share Projects Review – Update	11:50	Staff - Matt
5 Annual Budget Overview – Update and Discussion	12:00	Chair/ED
6 Staff Salary Schedule – Discussion	12:20	Chair/ED
7 Energy Program 2020 – Update and Discussion	12:35	Chair/Ryan
8 YCC Program 2020 – Update and Discussion	1:00	Chair/Erin
9 Public Comments	1:15	Chair
10 Program Reports	1:20	ED
11 Partner Reports	1:25	Chair
Adjourn	1:30	Chair

Due to the Covid-19 pandemic we will be hosting this meeting online via Zoom:

Join Zoom Meeting

<https://zoom.us/j/517442929?pwd=dWpabkh3bDVVL0YwUjBBeloyOTd2dz09>

Meeting ID: 517 442 929

Password: 006083