**SAN JUAN ISLANDS CONSERVATION DISTRICT**

**Regular Monthly Meeting of the Board of Supervisors**

**July 8, 2022**

**Location:** Online via Zoom

**In Attendance**

**Supervisors:** Vicki Heater, Lynn Bahrych, David Bill,

Carson Sprenger

**Associates:** Deanna Eltinge (absent), Jerry Rasmussen (absent),

Linda Lyshall (absent)

**Staff:** Paul Andersson, Tony Fyrqvist

**Partners:** None

**Public:** None

**MEETING SUMMARY – Final**

Vicki Heater convened the regular meeting held via Zoom at 9:00 am.

**Welcome and Introductions:**

Due to the motion passed by the Board of Supervisors in the 6/28/22 Board Meeting not to hold a Regular Monthly Meeting on 7/26/22 this meeting was held for the purpose of approving Washington State Conservation Commission (WSCC) funding and grants.

1. **Agenda Approval:**

The Agenda was approved by consensus. No changes were presented.

1. **New Business:**

Lynn made a motion to approve the WSCC Implementation Funding for $117,823.00 for Fiscal Year Ending 6/30/23. She was seconded by David.

Discussed the 7/29/22 due date for submission of Form 4: Addendum to WSCC which includes acceptance of the funding by the Board in a public meeting.

The motion carried.

Lynn made a motion to delegate Paul Andersson, District Manager, to accept future WSCC funding and grants on behalf of the Board of Supervisors. She was seconded by David.

The discussion included stating 7/8/22 as the Board approval date on future WSCC Addendum forms and other communication.

The motion carried.

1. **Adjourn**

Meeting adjourned at 9:15am.

**Next General Meeting: Tuesday, August 23, 2022, 10:00 am to 12:00 noon.**