

San Juan Islands Conservation District Regular Board Meeting Agenda

Date: 10/21/2020

Time: 10:00 am – 12:00 pm

Location: **Please Note: This meeting will be held online. The login information is provided below.**

AGENDA

SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Deanna Eltinge, Carson Sprenger

ASSOCIATES: Jerry Rasmussen, Henning Sehmsdorf

STAFF ATTENDING: Tony Fyrqvist, Matt Claussen, Bruce Gregory, Cathi Winings, Ryan Palmateer, Erin Licata, Libby Valuzzi, Kelsey Kittleson

PARTNERS: Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager, Allen Chapman, WACD NW Region Representative

MEETINGS ARE OPEN TO THE PUBLIC

Agenda Item	Time	Lead	
	Welcome and Introductions	10:00	Chair
1	September 23rd Meeting Summary – Action Item	10:05	Chair
2	October 7 th Special Meeting Summary – Action Item	10:10	Chair
3	September Financial Statements Review – Action Item	10:15	Chair
4	Cost Share Projects Review – Action Item	10:25	Chair/Matt
5	District Manager Job Posting – Discussion Item	10:35	Chair/Matt
6	Salary Survey – Discussion Item	10:40	Chair
7	Grant Application Status – Discussion Item a. RCPP b. DOH Livestock	10:45	Chair
8	Program Reports a. CCC/YCC OPALCO Proposal b. CCC – Update, Contract Review (5) c. YCC d. Orca Recovery Day e. Energy – Remaining Scope of Work Status f. VSP – Quarterly Workgroup 1. 5-Year Report/Ag Study 2. Monitoring Proposal 3. Example of Data Mine g. Farm Planning	10:55	Chair/Staff
9	Partner Report	11:45	Chair/Matt
10	Public Comments	11:50	Chair
11	Adjourn	12:00	Chair

Zoom Online Meeting Details

Time: Oct 21, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94360177059?pwd=d0RFTIB6TkJQcVR1NIUzcVUwNXRUdz09>

Meeting ID: 943 6017 7059

Passcode: 736037

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