**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 2/22/2022

**Time:** 10:00 am – 12:00 pm

**Location:** This meeting will be held online via Zoom. Online login information is provided below.

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**  SUPERVISORS: Vicki Heater, David Bill, Lynn Bahrych, Carson Sprenger  ASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna Eltinge  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist  PARTNERS: Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager, Alan Chapman, WACD NW Region Representative |

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| **Agenda Item** | **Time** | **Lead** |

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|  | Welcome and Introductions | 10:00 | Chair |
| 1 | Agenda Approval | 10:05 | Chair |
| 2 | January 25th and February 8th Meeting Minute Approvals | 10:10 | Chair |
| 3 | Financial Officers Report   * Board Approval of Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail financial reports * Grant Progress and Pipeline Reports * Reserve Account Balance | 10:15 | Chair/Tony |
| 4 | Old Business   * Board Supervisor Election – Discussion of process and key dates * Board Supervisor appointment – Discussion of process and potential candidates * Legislative Session – Discussion of updates on key legislation * 1 and 5 Year Plan – Discussion of progress on current plan, updates for next plan. * 75-Year Anniversary planning | 10:25 | Chair/Paul |
| 5 | New Business   * SAO Audit - Discussion of audit results and recommended policy updates * Staffing updates – staff departures and hiring goals | 10:55 | Chair/Paul |
| 6 | Staff and Program Reports | 11:10 | Chair/Paul |
| 7 | Subcommittee Reports   * Forest Health Collaborative (FHC) – met on 2/3/22 – notes included * Policy – did not meet | 11:25 | Chair/Paul |
| 8 | Upcoming Trainings/Webinars/Events   * Ag Summit March 3,4 – virtual and in person on Lopez Island * Tentative Great Islands Clean Up (GICU) event date is April 23 | 11:30 | All |
| 9 | Idea Pot | 11:35 | All |
| 10 | Partner Report | 11:40 | Chair |
| 11 | Public Comments | 11:50 | Chair |

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting   
<https://us06web.zoom.us/j/85690826966?pwd=cmR3OVRmdWlKNmVYOUZ3STNXK0dpQT09>

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