

**San Juan Islands Conservation District
Regular Board Meeting Agenda**

Date: 8/26/2020
Time: 10:00 am – 12:00 pm
Location: **Please Note: This meeting will be held online. The login information is provided below.**

AGENDA
<p>SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Deanna Eltinge, Carson Sprenger</p> <p>ASSOCIATES: Jerry Rasmussen, Henning Sehmsdorf</p> <p>STAFF ATTENDING: Mike Ramsey, Tony Fyrqvist, Bruce Gregory, Matt Claussen, Cathi Winnings, Ryan Palmateer, Erin Licata, Libby Valluzzi, Kelsey Kittleson</p> <p>PARTNERS: Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager, Allen Chapman, WACD NW Region Representative</p> <p style="text-align: center; margin-top: 20px;">MEETINGS ARE OPEN TO THE PUBLIC</p>

Agenda Item	Time	Lead
	10:00	Chair
1 July 22 Meeting Summary – Action Item	10:05	Chair
2 July 30 Special Meeting Summary – Action Item	10:10	Chair
3 July Financial Statements Review – Action Item	10:20	Chair
4 Cost Share Projects Review – Action Item	10:30	Chair/Matt
5 Executive Director Transition – Discussion	10:40	
6 Budget Development Schedule – Discussion	11:00	
7 WACD Dues – Action Item	11:20	
8 Orca Recovery Day Planning - Discussion	11:30	
9 Partner Reports	11:55	Chair
10 Public Comments	11:55	Chair
Adjourn	12:00	Chair

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