

San Juan Islands Conservation District Regular Board Meeting Agenda

Date: 03/31/2021

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, Linda Lyshall
STAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Matt Claussen
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 Agenda Approval	10:05	Chair
2 February 24th Meeting Minutes Approval	10:10	Chair
3 January Financial Statements Review – Action Item: Board Approval - February Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail, Grant Pipeline Report	10:15	Chair/Tony
4 Financial Updates: - Line of Credit Update	10:25	Chair/Tony
5 CD Elections Process –Next steps shown in Staff/Programs Report	10:30	Matt
6 District Manager Updates – Discussion Item: Review of proposed policy updates and organizational improvement tasks - Pay Scale policy (Pay Scale Chart was board approved 2/24/21) - Line of credit and reserve account usage policy - Governance policy - Organizational improvement roadmap document	10:35	Chair/Paul
7 Subcommittee Update – Forest Health Collaborative (FHC)	11:00	Carson
8 Subcommittee Update – Website Development	11:15	Paul
9 Program Reports (included in Board Packet) – Discussion as needed	11:20	Chair/Paul
10 Upcoming Training/Webinar Opportunities - Ag Summit 2021, March 20 – April 16, Virtual Event – registration is closed Other Events -	11:30	Chair/Matt
11 Partner Report	11:35	Chair
12 Public Comments	11:45	Chair
13 Adjourn	12:00	Chair

Meeting Log-In for March 31, 2021 BOS Monthly Meeting

SJICD is inviting you to a scheduled Zoom meeting.

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