**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 12/27/2022

**Time:** 10:00 am – 12:00 pm

**Location:** Physical: 530 Guard Street, Friday Harbor 98250

 Online: this meeting will be held 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, Claire CrawbuckASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna EltingeSTAFF ATTENDING: Paul Andersson, Tony FyrqvistPARTNERS: Robin Buckingham, 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 | November 22 Regular Meeting Minutes Approval | 10:10 | Chair |
| 3 | Financial Officers Report – November Financials* Board Approval of Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail, Adjusting Journal Entries financial reports
* Grant Progress and Pipeline Reports
* Reserve Account Balance
 | 10:15 | Chair/Tony |
| 4 | Old Business * Board supervisor onboarding – Progress report
* 2023 Regular Meeting Schedule – 4th Friday of each month, 8:30am to 10:30am beginning January 2023.
* CD office space – Progress report on search for office options
* CD IT Infrastructure – Progress report on new CRM software
* Associate board membership – Discussion of current policies, membership and potential new member(s).
 | 10:30 | Chair/Paul  |
| 5 | New Business* FY ’23-25 Governor’s Budget – discussion of programs, funding levels proposed, and SJICD Legislative priorities
* 2023 Supervisor Elections – discussion of dates, supervisors and logistics for 2023 elections, including WSCC Conservation Month
* SJICD capital fundraising campaign – discussion of recent donations and programs/projects/goals that could benefit from larger, long-term fundraising campaign.
* Action Item to approve Salmon Recovery Funding for Orcas projects in the Crow Valley watershed ($50,000); Sustainable Farms and Fields funding ($26,000)
 | 10:45 | Chair/Paul |
| 6 | Executive Session* Review of complaint and investigation against a public officer or employee.
 | 11:05 | Chair/Paul |
| 7 | Staff and Program Reports * Staff and Program Reports - Document attached
* 2022 Year in Review – Poster attached
* LSR Project Report from Mt Grant (SJC Land Bank)
 | 11:15 | Chair/Paul |
|  8 | Upcoming Trainings/Webinars/Events – * Ag Listening Sessions – January 26 (Orcas), 27 (San Juan), 30 (Lopez)
* WACD Legislative Day – February 8
* Ag Summit - March 3-4, 2023, at Friday Harbor Labs, SJI
* Terrestrial Manager’s Group Retreat – March 27-29; 2-day retreat at Moran State Park for multi-agency staff and board members
* March 2023 – WSCC Conservation Month
 | 11:30 | All |
| 9 | Idea Pot  | 11:35 | All |
| 10 | Partner Reports | 11:40 | Chair |
| 11 | Public Comments | 11:50 | Chair |
| 12 | Adjourn | 12:00 | Chair |

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us06web.zoom.us/j/85451988601?pwd=NEFoK2pMMXVLMmlzeVIvbSs2WHd5QT09>

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