

# **SAN JUAN ISLANDS CONSERVATION DISTRICT**

## **Special Meeting of the Board of Supervisors**

**July 30, 2020**

**Location:** Zoom Meeting

### **In Attendance (Via Zoom)**

**Supervisors:** Deanna Eltinge, Vicki Heater

David Bill, Lynn Bahrych, Carson Sprenger

**Staff:** Mike Ramsey, Tony Fyrqvist,

Matt Claussen, Bruce Gregory

**Partners:** Jean Fike, WSCC Puget Sound Regional Manager, Allen Chapman, WACD  
NW Region Representative

**Location:** Zoom Meeting

## **MEETING SUMMARY-Final**

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Vicki Heater convened the Special Meeting at 12:20 am via Zoom and announced the Board of Supervisors will also conduct an Executive Session per RCW 42.30.110 which would last an hour – no action was taken at the Executive Session.

Vicki discussed preference of reporting YCC financial results in more detail.

**June Financials – Action Item:** Lynn moved to approve the June 24 Meeting Summary. Deanna moved to second. Motion approved.

Deanna moved to approve the bank reconciliation, seconded by David. Motion passed.

David moved to approve credit card expenses, seconded by Deanna. Motion passed.

**Implementation Grant Award – Action Item:** Vicki discussed the approval strategy for the Implementation Grant Award.

David stated that it is efficient to use general language in the Annual Work Plan to avoid having to submit grant amendments.

Mike stated that the funding goal of the Implementation Grant is for more than half to be expended on objectives 1 and 2, with smaller portion split between 3 and 4, with administration being ineligible for funding. Deanna confirmed that the numbers match the adopted budget.

Vicki discussed the LTAC Leave-No-Trace project being a new and not very clearly defined. Standard programs such as YCC and Energy are well funded.

David made a motion to approve the Implementation allocation, it was seconded by Carson. The motion carried.

Vicki mentioned that there should be an actual policy on how the funds are to be allocated.

Vicki made a motion that the policy on cost share should be added to the policy manual, Carson seconded. The motion passed.

Mike discussed his earlier TMG meeting with Kai and the generally positive response to the program.

Mike asked Jean Fike about bonding Deanna as the Board Treasurer. Jean will follow up with the cost and procedure for bonding.

**Public Comments:** None.

**Meeting Adjourned at 12:51pm.**