

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

Date: 9/23/2020
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: 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	
	Welcome and Introductions	10:00	Chair
1	August 26th Meeting Summary – Action Item	10:05	Chair
2	Sept 3 rd Special Meeting Summary – Action Item	10:10	Chair
3	Sept 9th Special Meeting Summary – Action Item	10:15	Chair
4	August Financial Statements Review – Action Item	10:25	Chair
5	Cost Share Projects Review – Action Item	10:35	Chair/Matt
6	Executive Director/ Staff Transition – Discussion	10:40	Chair
7	Budget Review Status – Discussion	11:00	Chair
8	Ag Viability Study Status – Action Item	11:20	Chair/Matt
9	Grants / Application Status (RCPP, WSCC Shellfish NTA) Action Item	11:30	Matt
10	Program Report	11:45	Chair
11	Partner Reports	11:50	Chair
12	Public Comments	11:55	Chair
	Adjourn	12:00	Chair
	Special Board Executive Meeting 12:15 – 1:00 PM will be held immediately following the monthly board meeting.		

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