

San Juan Islands Conservation District Regular Board Meeting Agenda

Date: 01/27/2021

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: Tony Fyrqvist, Matt Claussen, Erin Lincata, Kai Hoffman-Krull

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	December 23rd Meeting Minutes Approval	10:10	Chair
3	December Financial Statements Review – Action Item	10:15	Chair
4	Clarification of Implementation Funds/Categories (email from Jean 1/19/21) - Discussion	10:20	Chair/Matt/Tony
5	Recommendation on Accrual vs Cash Accounting - Discussion	10:25	Chair/Tony
6	District Manager Hiring - Discussion	10:45	Chair/Matt
7	Salary Survey – Update Memo and Action Item on COLA	10:55	Chair/Committee
8	CD Elections Process – Action Item	11:15	Chair/Matt
9	Grant Application Status – Discussion Items Farm and Rancher Grant - reapplication USFS Wood Innovation Grant/OPALCO Support Letter for funding NCLI Grant (March deadline) Sustainable Farms and Field Grant Program (SB5947,in development)	11:25	Chair/Matt
10	Program Reports - CCC - YCC (including Advisory Board Update) - Cost Share – project wrap up and solicitation - VSP - Farm Planning - No-Till - Forestry Sub-committee Notices: - Ag Summit 2021- in planning for on-line - WSU Soil Health Conference Feb. 8-12, 2021	11:35	Chair/Staff
11	Partner Report	11:50	Chair
12	Public Comments	11:55	Chair
13	Adjourn	12:00	Chair

Log-in information for regular Board of Supervisors Zoom meeting:

SJICD is inviting you to a scheduled Zoom meeting.

Topic: SJICD's Zoom Meeting

Time: Jan 27, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99606546876?pwd=NXpxcWJlY0paUENuRkZLeGZVMCs1UT09>

Meeting ID: 996 0654 6876

Passcode: 643728

One tap mobile

+12532158782,,99606546876#,,,,*643728# US (Tacoma)

+13462487799,,99606546876#,,,,*643728# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 996 0654 6876

Passcode: 643728

Find your local number: <https://zoom.us/u/ad0h7Cy2ll>