**San Juan Islands Conservation District**

**Special Board Meeting Agenda**

**Date:**                2/8/2022

**Time:**               10:00 am – 10:45 am

**Location:**         This meeting will be held online 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 ASSOCIATES:  Jerry Rasmussen, Linda Lyshall, Deanna EltingeSTAFF ATTENDING:  Paul Andersson, Tony Fyrqvist, PARTNERS: Kathy Smith, 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 | New Business * District Supervisor Elections – Action to approve Resolution 2022-001 establishing the date of the 2022 Board of Supervisor Election and the Election Supervisor.
 | 10:05 | Chair/Paul |
| 3 | Old Business * New board member appointment – Discussion of potential candidates to fill board vacancy
 | 10:15 | Chair |
| 4 | Public Comments | 10:30 | Chair |
| 5 | Adjourn | 10:45 | Chair |

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us06web.zoom.us/j/83045430382?pwd=eVcyamtGVUtTUGJMY3V5WHloMzk2dz09>

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