**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 9/28/2021

**Time:** 10:00 am – 12:00 pm

**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, Lynn Bahrych, David Bill, Carson Sprenger, Angie Freeman-Shephard ASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna EltingeSTAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Matt ClaussenPARTNERS: 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 | August 24th Meeting Minutes Approval | 10:10 | Chair |
| 3 | Financial Officers Report – * Board Approval of Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail financial reports
* Grant Progress and Pipeline Reports
* Reserve Account Balance
 | 10:15 | Chair/Tony |
|  | Adjourn Regular meeting  | 10:25 |  |
| 4 | Executive Session – Review of public employee performance  | 10:25 | Chair |
|  | Adjourn Executive Session | 10:35 |  |
|  | Resume Regular Meeting | 10:35 |  |
| 5 | Old Business * District Manager compensation - Action
* SJICD Policy review: Governance Policy, Employee Handbook, Cost Share Policy - discussion and action
 | 10:35 | Chair/Paul  |
| 6 | New Business * Action item- acceptance of WSCC Livestock Technical Assistance (TA) award for $20,000
* Cost Share Rates Approval *–* approval of up to $22/hour for landowner hourly rate and up to 100% reimbursement rate for projects completed by landowners.
 | 10:55 | Chair/Paul |
| 7 | Subcommittee Updates – * Forest Health Collaborative (FHC) Subcommittee – included in Staff and Program Reports
* Policy Subcommittee – Included in Old Business
 | 11:00 | Chair/Paul |
| 8 | Staff and Program Reports – discussion as needed | 11:05 | Chair/Paul |
| 9 | Upcoming Trainings/Webinars/Events  | 11:30 | All |
| 10 | Idea Pot  | 11:40 | All |
| 11 | Partner Report | 11:40 | Chair |
| 12 | Public Comments | 11:50 | Chair |

Zoom Meeting Location

Join Zoom Meeting
<https://us06web.zoom.us/j/85675041939?pwd=V2tGU2tBZHBXOURCUlZXMkp0MTQyUT09>

Meeting ID: 856 7504 1939
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