**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.

|  |
| --- |
| **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 Eltinge  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Matt Claussen  PARTNERS: Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager, Alan Chapman, WACD NW Region Representative |

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Time** | **Lead** |

|  |  |  |  |
| --- | --- | --- | --- |
|  | 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   
Passcode: 128014   
One tap mobile   
+12532158782,,85675041939#,,,,\*128014# US (Tacoma)   
+13462487799,,85675041939#,,,,\*128014# 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 DC)   
        +1 312 626 6799 US (Chicago)   
        +1 646 876 9923 US (New York)   
Meeting ID: 856 7504 1939   
Passcode: 128014   
Find your local number: <https://us06web.zoom.us/u/kQM3RJEST>