

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

**Date:** 2/26/20  
**Time:** 11:30 – 1:30  
**Location:** SJI Conservation District Office, Friday Harbor, WA

<b>AGENDA</b>
SUPERVISORS: Vicki Heater, Bob Gamble, Lynn Bahrych, David Bill, Deanna Eltinge
ASSOCIATES: Jerry Rasmussen, Kyle Loring, Henning Sehmsdorf, Linda Lyshall
STAFF ATTENDING: Mike Ramsey, Phyllis Clem, Matt Claussen, Erin Licata
PARTNERS: Sarah Tanuvasa, NRCS; Allen Chapman, WACD NW Region Representative; Jean Fike, WSCC Puget Sound Regional Manager
<b>MEETINGS ARE OPEN TO THE PUBLIC</b>

<b>Agenda Item</b>	<b>Time</b>	<b>Lead</b>
1 Welcome and Introductions	11:30	Chair
2 January Meeting Summary Review – Action Item	11:35	Chair
3 January Financial Statements Review – Action Item	11:40	Chair
5 Cost Share Projects Review – Update	11:50	Staff - Matt
4 YCC 2020 Program – Update and Discussion	12:00	Chair/ED
5 CD Budget Overview – Update and Discussion	12:30	Chair/ED
6 <a href="#">Farm Planning Survey</a> - Discussion	1:00	Chair/ED
7 Partner Reports	1:15	Chair
8 Program Reports	1:20	ED
9 Public Comments	1:25	Chair
10 <b>Executive Session to follow regular meeting</b>	1:30	Chair
Adjourn		Chair

Next Meeting: March 25, 2020