**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 4/27/2021

**Time:** 10:00 am – 12:00 pm

**Location:** **Please Note: This meeting will be held online. The login information is provided below.**

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| **AGENDA** |
| SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Deanna Eltinge, Carson Sprenger    ASSOCIATES: Jerry Rasmussen, Henning Sehmsdorf, Linda Lyshall  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist  PARTNERS: Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager, Allen Chapman, WACD NW Region Representative  **MEETINGS ARE OPEN TO THE PUBLIC** |
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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 | March 31st Meeting Minutes Approval | 10:10 | Chair |
| 3 | March Financial Officers Report –   * Board Approval of March Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail, Grant Pipeline Report * Annual Report (may include some tasks for Supervisors) | 10:15 | Chair/Tony |
| 4 | Old Business - Policy updates:   * Governance policy * Pay Scale policy (Pay Scale Chart was board approved 2/24/21) * Line of credit and reserve account usage policy | 10:25 | Chair/Paul |
| 5 | New Business   * Annual Plan (Discussion) | 10:45 | Chair/Paul |
| 6 | District Manager’s Report –  Grants and donations updates:   * Island Marble Butterfly; YCC Orcas Community Fdn; DOH NEP; Career Connect; Regional Forester Pilot; camping gear donation | 11:05 | Chair/Paul |
| 7 | Subcommittee Updates –   * Forest Health Collaborative (FHC) | 11:15 | Carson/Paul |
| 8 | Staff and Program Reports, including Elections Update – Discussion as needed | 11:20 | Chair/Paul |
| 9 | Upcoming Training/Webinar Opportunities -  Other Events - | 11:30 | Chair/Matt |
| 10 | Partner Report | 11:35 | Chair |
| 11 | Public Comments | 11:45 | Chair |
| 12 | Adjourn | 12:00 | Chair |

**Meeting Log-In for April 27, 2021 BOS Monthly Meeting**  
SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting   
<https://zoom.us/j/98698426206?pwd=YzVQRVdzQWpxbzVnbUxTTW9kQXhzUT09>

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