**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.**

|  |
| --- |
| **AGENDA** |
| SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Deanna Eltinge, Carson Sprenger ASSOCIATES: Jerry Rasmussen, Henning Sehmsdorf, Linda LyshallSTAFF ATTENDING: Paul Andersson, Tony FyrqvistPARTNERS: Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager, Allen Chapman, WACD NW Region Representative**MEETINGS ARE OPEN TO THE PUBLIC** |
|  |

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

|  |  |  |  |
| --- | --- | --- | --- |
|  | 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>

Meeting ID: 986 9842 6206
Passcode: 881699
One tap mobile
+12532158782,,98698426206#,,,,\*881699# US (Tacoma)
+13462487799,,98698426206#,,,,\*881699# 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: 986 9842 6206
Passcode: 881699
Find your local number: <https://zoom.us/u/abpsusc4Hg>