

DRAFT
San Juan Islands Conservation District
Regular Board Meeting Agenda

Date: 7/22/2020
Time: 10:00 am – 12:00 pm
Location: **Please Note: This meeting will be held online. The login information is provided below.**

AGENDA
<p>SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Deanna Eltinge, Carson Sprenger</p> <p>ASSOCIATES: Jerry Rasmussen, Henning Sehmsdorf</p> <p>STAFF ATTENDING: Mike Ramsey, Tony Fyrqvist, Bruce Gregory, Matt Claussen, Cathi Winnings, Ryan Palmateer, Erin Licata, Libby Valluzzi</p> <p>PARTNERS: Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager, Allen Chapman, WACD NW Region Representative</p> <p style="text-align: center; margin-top: 20px;">MEETINGS ARE OPEN TO THE PUBLIC</p>

Agenda Item	Time	Lead
	10:00	Chair
1 Welcome and Introductions	10:05	Chair
2 June 24 Meeting Summary – Action Item	10:10	Chair
3 June Financial Statements Review – Action Item	10:20	Chair/Matt
4 Cost Share Projects Review – Update	10:25	Chair
5 Board Positions – Action Item	10:40	Chair/ED
6 Energy Program 2019 – 2020 Deliverables - Discussion	11:00	Chair/Erin
7 YCC Program Update – Discussion	11:15	Chair/Kai
8 Forest Health Program Update - Discussion	11:30	Chair
9 ED Goals Special Meeting Date – Action Item	11:45	Chair
10 Partner Reports	11:55	Chair
11 Public Comments	12:00	Chair
12 Adjourn		

Due to the Covid-19 pandemic we will be hosting this meeting online via Zoom:

Join Zoom Meeting
<https://zoom.us/j/99044229551>
 Meeting ID: 990 4422 9551
 One tap mobile