

## San Juan Islands Conservation District Regular Board Meeting Agenda

**Date:** 11/18/2020

**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

STAFF ATTENDING: Tony Fyrqvist, Matt Claussen, Bruce Gregory, Cathi Winings, Ryan Palmateer, Erin Lincata, Libby Valuzzi, Kelsey Kittleson

PARTNERS: 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
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	Welcome and Introductions	10:00	Chair
1	Agenda Approval	10:05	Chair
2	October 21 <sup>st</sup> Meeting Minutes Approval	10:10	
3	October Financial Statements Review – Action Item	10:15	Chair
4	Cost Share Projects Review – Action Item	10:20	Chair
5	District Manager Update – Discussion Item	10:25	Chair/Matt
6	Salary Survey – Discussion Item	10:35	Chair/Matt
7	Line of Credit – Action Item	10:45	Chair/Tony
8	Reserve Fund – Discussion Item	10:50	Chair/Tony
9	Conflict of Interest Policy – Action Item	11:00	Chair
10	CD Elections – Discussion Item	11:10	Chair/Matt
11	Grant Application Status – Discussion Item <ul style="list-style-type: none"> <li>a. RCPP</li> <li>b. DOH Livestock</li> <li>c. Beginning Farmer/Rancher Grant</li> </ul>	11:20	Matt
12	Program Reports – YCC, CCC, etc.	11:30	Chair/Staff
13	Partner Report	11:45	Chair
14	Public Comments	11:55	Chair
15	Adjourn	12:00	Chair

**Log-in information for Zoom meeting:**

Topic: SJICD's Zoom Meeting

Time: Nov 18, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95199899581?pwd=cVg2STZuNldYWGw1M1JUK0IsbTdTZz09>

Meeting ID: 951 9989 9581

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