

DRAFT
San Juan Islands Conservation District
Regular Monthly Board Meeting Agenda

Date: 1/22/20
Time: 11:30 – 1:30
Location: SJI Conservation District Office, Friday Harbor, WA

AGENDA
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
PARTNERS: Kathy Smith, NRCS; Allen Chapman, WACD NW Region Representative; Jean Fike, WSCC Puget Sound Regional Manager
MEETINGS ARE OPEN TO THE PUBLIC

Agenda Item	Time	Lead
1 Welcome and Introductions	11:30	Chair
2 December Meeting Summary Review – Action Item	11:35	Chair
3 Nov. & Dec 2019 Financial Statements Review – Action Item	11:40	Chair
5 Cost Share Projects Review – Update	11:50	Staff - Matt
4 District Financial Solvency – Update and Discussion	12:00	Chair/ED
5 Farm Plan Survey - Discussion	1:00	ED
6 Partner Reports	1:15	Chair
7 Program Reports	1:20	ED
8 Public Comments	1:25	Chair
Adjourn	1:30	Chair
Executive Session to follow regular meeting		

Next Meeting: February 26, 2020