

SAN JUAN ISLANDS CONSERVATION DISTRICT

Regular Meeting of the Board of Supervisors

June 24, 2020

Location: Zoom Meeting

In Attendance (Via Zoom)

Supervisors: Deanna Eltinge, Vicki Heater

David Bill, Lynn Bahrych, Carson Springer

Staff: Mike Ramsey, Erin Licata,

Matt Claussen, Cathi Winings, Ryan Palmateer

Partners: Allen Chapman, WACD NW Region Representative

Public: Kai Hoffman-Krull, SJICD contractor

MEETING SUMMARY - Final

Vicki Heater convened the regular meeting at 10am via Zoom.

May 27 Meeting Summary – Action Item: Deanna moved to approve the May 27 meeting summary. Lynn moved to second. Motion approved with amendments and corrections.

June 11 Meeting Summary – Action Item: Lynn moved to approve the June 11 meeting summary. David moved to second. Motion approved with amendments and corrections.

May Financial Statements Review – Action Item: David moved to approve the May financial statements. Carson moved to second. Motion approved.

David moved to approve the Bank Reconciliation. Deanna moved to second. Motion approved.

Credit card details will be reviewed later after Mike sends them to the board.

Mike will also report to the board about the \$5,700 payment to the U.S. government. He did not know what it was for, so will find out and notify the board.

Annual Workplan – Action Item: A Draft mission statement was approved by consensus merging the three versions into one.

Mike recorded additions and deletions from draft annual plan. Mike, Kai, Vicki and David will finalize the document by Friday, June 26. On Monday, June 29th, there will be a brief ZOOM meeting to approve the annual plan.

Ryan will give the board a full Energy/OPALCO report at the July meeting when the board will decide what to do in the next year. There is insufficient reporting to make decisions at this point.

YCC Stipends – Action Item: Erin provided background information on YCC stipends for the program enrollees and the budget to support the proposed request. David moved to approve YCC youth stipends for the 2020 season. Lynn moved to second. YCC stipends were approved.

Next Meeting via Zoom: Wednesday, July 22, 2020 from 10 - 12pm.

Meeting adjourned at 1:05pm.