

San Juan Islands Conservation District Regular Board Meeting Agenda

Date: 02/24/2021

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 Lyshall

STAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Matt Claussen

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
	10:00	Chair
Welcome and Introductions		
1 Agenda Approval	10:05	Chair
2 January 27th Meeting Minutes Approval	10:10	Chair
3 February 3 rd , 10 th and 19 th Special Meeting Minutes Approval (Salary Comm.)	10:15	Chair
4 January Financial Statements Review – Action Item: Board Approval - December Reconciliation - January Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail, Grant Report	10:20	Chair/Tony
5 Financial Updates: - Line of Credit Update - Grant Pipeline Reporting - NEW	10:30	Chair/Tony
6 Signature Authorization for District Manager – Action Item: Board Motion to Approve Paul as added authorized signatory. 1. Grant and Contracts (District Manager) 2. Banner Bank Checks (Current Tony/Bruce) 3. Timecards (Current Matt/Tony) 4. Purchase Orders (Current Tony/ Requesting Staff) 5. Expense Reports (Current Tony/Requesting Staff) 6. Check Requests for R&R Accounting (Current Tony/Bruce)	10:40	Chair/Matt
7 Salary Committee Update – Action Item: Board Motion to Approve Pay Salary Ranges and Pay Scale Chart	10:50	Chair/Matt
8 CD Elections Process Update – Discussion Item	11:05	Chair/Matt
9 Program Reports (included in Board Packet) – Discussion Item	11:10	Chair/Matt
10 Upcoming Training/Webinar Opportunities - Ag Summit 2021, March 20 – April 16, Virtual Event https://extension.wsu.edu/sanjuan/ag-summit-2021/?mc_cid=4247752fd5&mc_eid=3372c165d5 - WADE will be virtual again in 2021 - CTD Website: https://www.wactd.org/training - WSCC Website: https://www.scc.wa.gov/cd/governance-operations-training-development	11:25	Chair/Matt

11	Website Management: Discussion	11:28	Chair
12	Partner Report	11:30	Chair
13	Public Comments	11:40	Chair
14	Adjourn	12:00	Chair

Meeting Log-In for February 24, 2021 BOS Monthly Meeting

SJICD is inviting you to a scheduled Zoom meeting.

Topic: SJICD's Board Meeting:Zoom

Time: Feb 24, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97350163043?pwd=T2ZGVUJZU3Jma3ozTkFCczNnNUtNQTO9>

Meeting ID: 973 5016 3043

Passcode: 249126

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Dial by your location

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