

**DRAFT**  
**San Juan Islands Conservation District**  
**Regular Monthly Board Meeting Agenda**

**Date:** 4/22/20  
**Time:** 12 – 1:30 PM  
**Location:** **Please Note: This meeting will be held online. The connection information provided below.**

<b>AGENDA</b>
SUPERVISORS: Vicki Heater, Bob Gamble, Lynn Bahrych, David Bill, Deanna Eltinge
ASSOCIATES: Jerry Rasmussen, Kyle Loring, Henning Sehmsdorf
STAFF ATTENDING: Mike Ramsey, Phyllis Clem, Bruce Gregory, Matt Claussen, Cathi Winnings, Ryan Palmateer, Erin Licata, Libby
PARTNERS: Jean Fike, WSCC Puget Sound Regional Manager, Kathy Smith, NRCS
<b>MEETINGS ARE OPEN TO THE PUBLIC</b>

<b>Agenda Item</b>	<b>Time</b>	<b>Lead</b>
<b>Executive Session</b>	11:30	Chair
1 Welcome and Introductions	12:00	Chair
2 April 15 Meeting Summary Review – Action Item	12:05	Chair
3 March Financial Statements Review – Action Item	12:10	Chair
4 Cost Share Projects Review – Update	12:15	Staff - Matt
2 Operating Budget Review – Discussion and Action	12:20	Chair/ED
3 YCC 2020 Season – Discussion and Action	1:00	Chair
4 Public Comments	1:20	Chair
5 Partner Reports	1:25	Chair
6 Adjourn	4:00	Chair

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

Join Zoom Meeting  
<https://zoom.us/j/95909762288?pwd=T3U2NjVOOHdCanZUMzhxRU1MNUt5dz09>

Meeting ID: 959 0976 2288  
 Password: 031291  
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