

San Juan Islands Conservation District Regular Board Meeting Agenda

Date: 12/ 23 /2020

Time: 10:00 am – 11:30 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, Erin Lincata, kai Hoffman-Krull

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	
	Welcome and Introductions	10:00	Chair
1	Agenda Approval	10:05	Chair
2	November 18 th Meeting Minutes Approval	10:10	Chair
3	November Financial Statements Review – Action Item	10:15	Chair
4	Annual Budget Packet – Discussion	10:20	Chair/Matt/Tony
5	District Manager Update – Discussion Item	10:40	Chair/Matt
6	Salary Survey – Update from Committee	10:45	Chair/Committee
10	Grant Application Status – Discussion Item	10:55	Chair/Matt
12	Program Reports - CCC (NPS) - YCC - Cost Share - VSP	11:00	Chair/Staff
13	Partner Report	11:15	Chair
14	Public Comments	11:20	Chair
15	Adjourn	11:30	Chair

(There will be an Executive Board Meeting following the regular Board of Supervisors meeting to discuss candidates for the vacant District Manager position.)

Log-in information for regular Board of Supervisors Zoom meeting:

Topic: SJICD's Zoom Meeting

SJICD is inviting you to a scheduled Zoom meeting.

Topic: SJICD's Monthly BOS: Zoom Meeting

Time: Dec 23, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97352867793?pwd=SzBweXluamNXclJMMTc4VGw2anhodz09>

Meeting ID: 973 5286 7793

Passcode: 026007

One tap mobile

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+13462487799,,97352867793#,,,,,0#,,026007# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington D.C)

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