**San Juan Islands Conservation District**

**Special Board Meeting Agenda**

**Board and Staff Retreat**

**Date:** 3/24/2023

**Time:** 10:30am – 4:30pm

**Location:** Physical: 2687 West Valley Road, Friday Harbor 98250

Online: this meeting will provide attendance online via Zoom from 9:30-10:30am. Online login information is provided below.

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**SUPERVISORS: Vicki Heater, David Bill, Lynn Bahrych, Carson Sprenger, Claire CrawbuckASSOCIATES: Thom Pence, Jim SkoogSTAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Cathi Winings, Bruce Gregory, Laura Pitts, Kelsey Kittleson, Kai Hoffman-Krull, Walt AndrewsPARTNERS: Jean Fike, WSCC Puget Sound Regional Manager; Alan Chapman, WACD NW Region Representative; Kathryn Smith, NRCS; Robin Buckingham, NRCS |

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| **Agenda Item** | **Time** | **Lead** |
|  | Mix and Mingle | 10:30 |  |
| 1 | Staff Program Presentations | 10:45 | All Staff |
| 2 | Garrison Creek Watershed Walking Tour | 11:30 | All |
|  | Lunch | 12:45 |  |
| 3 | Strategic Planning Exercise – SJICDs ’23-’28 5 Year Planning | 1:15 | All |
|  | Break | 2:45-3:00 |  |
| 4 | Strategic Planning Continued | 3:00 | All |
| 5 | Closing thoughts and adjournment | 4:30 | Chair/All |