San Juan Islands Conservation District

BOARD OF SUPERVISORS

special MEETING MINUTES – board retreat

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| Date: | April 12, 2024 |
| Time: | 12 – 3pm |
| Place: | 273 Front St, Friday Harbor, WA 98250 |
| Attending Supervisors: | Carson Sprenger, David Bill, Vicki Heater, Lynn Bahrych, Claire Crawbuck |
| Attending Associates: |  Jim Skoog |
| Absent: |   |
| Partners: |   |
| Staff: | Paul Andersson |
| Public: |   |

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| **1** | **Agenda Approval** |
|  | **Action Item:** The agenda was approved by consensus. |
| **2** | **Strategic Planning** |
|  | **Discussion:** The FY2025 Annual Work Plan was discussed in its entirety. Minor additions were discussed and agreed upon, with the overall understanding that the Work Plan was thoroughly updated last year and will be in-process for several years.  |
| **3** | **Discussion – Conservation Campus “Concept to Reality”** |
|  | Discussion: The acquisition of the 915 Spring St building was discussed, including closing dates, sublease details, interior design aesthetic, and moving logistics.  |
|  | **Closing Thoughts and Adjournment** |