**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 3/24/2023

**Time:** 9:30am – 10:30pm

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

Online: attendance online via Zoom. Full login information is provided at bottom. <https://us06web.zoom.us/j/86321254941?pwd=UDJzSVJJRm5jRktlcUlFVHM2TTd0UT09>

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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** |

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|  | Meet and Greet - Coffee and pastries | 9:00 | All |
| 1 | Welcome and Introductions | 9:30 | Chair |
| 2 | Agenda Approval | 9:30 | Chair |
| 3 | February ‘22 Regular Meeting Minutes Approval | 9:35 | Chair |
| 4 | Financial Officers Report – February Financials* Board Approval of Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail, Adjusting Journal Entries financial reports
* Grant Progress and Pipeline Reports
* Reserve Account Balance
 | 9:35 | Chair/Tony |
| 5 | Old Business* 2023 Supervisor Election updates
* SJICD job compensation study – discussion of hiring a consultant to perform a comparative wage analysis of public employees in San Juan County in order to align SJICD staff wage rates accordingly.
 | 9:50 | Chair/Paul  |
| 6 | New Business* Complete WSCC Authorized District Signatures Form
* Approve District Manager increase from 36 to 40-hour work week
* OPALCO Board of Directors election – discussion of candidates and motion to authorize official ballot voting on behalf of SJICD
 | 10:00 | Chair/Paul |
|  7 | Upcoming Trainings/Webinars/Events – * Terrestrial Manager’s Group Retreat – March 28-29; 2-day retreat at Moran State Park for multi-agency staff and board members
* March 2023 – WSCC Conservation Month
* June 12-14 – WADE Annual Conference, Leavenworth, WA
 | 10:10 | Chair/Paul |
| 8 | Partner Reports | 10:10 | Chair |
| 9 | Public Comments | 10:20 | Chair |
| 10 | Adjourn Regular Meeting | 10:30 | Chair |

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86321254941?pwd=UDJzSVJJRm5jRktlcUlFVHM2TTd0UT09>

Meeting ID: 863 2125 4941
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