**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 10/24/2025

**Time:** 9:00-11:00 am

**Location:** Physical: 915 Spring Street, Friday Harbor 98250

 Online: this meeting will be held via Zoom. Online login information is provided below.

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**SUPERVISORS: David Bill, Lynn Bahrych, Vicki Heater, Claire Crawbuck, Roger BairstowSTAFF ATTENDING: Paul Andersson; Tony Fyrqvist, Cathi Winings, Pauline ChiquetPARTNERS: NRCS; Robin Buckingham, NRCS; Jean Fike, WSCC Puget Sound Regional Manager; Alan Chapman, WACD NW Region Representatives |

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| **Agenda Item** | **Time** | **Lead** |

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|  | Welcome and Introductions  | 9:00 | Chair |
| 1 | Agenda Approval  | 9:05 | Chair |
|  2 | September 25 Regular Meeting Minutes Approval | 9:05 | All |
|  3 | Public Comment | 9:10 |  |
| 4 | Partner Reports | 9:15 | Chair |
| 5 | Financial Officers Report – July, August, September Financials* Board Approval of Profit & Loss Statement, Balance Sheet, Bank Reconciliation, Credit Card Detail, Adjusting Journal Entries, Payroll
* Grant Progress and Pipeline Reports
 | 9:25 | Chair/Paul  |
| 6 |  Old Business* Discussion on SJICD Rates and Charges adjustment
* Discussion on WACD NW Area Meeting and Resolutions
 | 9:45 | Chair |
| 7 | New Business * Discussion on Farm Plan waitlist; ag cost share Proof of Performance reporting and project compliance status
* Action – Discussion and motion to approve cost share projects for funding in excess of $50,000
 | 10:05 | Chair Pauline |
| 8 | Staff and Program Reports * Staff and Program Reports
* Presentation on Forestry Program from Cathi Winings
 | 10:25 | ChairCathi  |
|  9 | Recent & Upcoming Trainings/Webinars/Events – * Farm Tours San Juans: Sep 26-28 San Juan Island; Oct 3-5 Orcas Island; Oct 10-12 Lopez Island
* Dash the Distance on Orca Recovery Day, October 18 10am, Jackson Beach
* WACD NW Area Meeting, October 15, King CD
* Climate and Sustainability Committee Retreat, October 23, Friday Harbor
* Ag Resource Committee Annual Retreat, November 5th, Orcas Island
* WACD Annual Conference, December 1-3, Northern Quest Resort and Casino, Spokane, WA.
 | 10:45 | All |
| 10 | Idea Pot  | 10:50 |  |
| 11 | Adjourn | 11:00 | Chair |

SJICD's Zoom - Regular Board Meeting

SJICD is inviting you to a scheduled Zoom meeting.
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