**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 Bairstow  STAFF ATTENDING: Paul Andersson; Tony Fyrqvist, Cathi Winings, Pauline Chiquet  PARTNERS: 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 | Chair  Cathi |
| 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

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