**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 4/25/2025

**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, Pauline Chiquet  PARTNERS: NRCS; Kathy Smith, 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 | March ‘25 Regular Meeting Minutes | 9:05 | All |
| 3 | Public Comment | 9:10 |  |
| 4 | Partner Reports | 9:15 | Chair |
| 5 | Financial Officers Report – March Financials   * Board Approval of Profit & Loss Statement, Balance Sheet, Bank Reconciliation, Credit Card Detail, Adjusting Journal Entries, Payroll * Grant Progress and Pipeline Reports | 9:30 | Chair/Tony |
| 6 | Old Business   * Board Self Review * Discussion of SJICD Annual Plan and Budget Update for FY26 * Discussion and Action – SJICD Policy updates related to Employee Handbook | 9:40 | Chair |
| 7 | New Business   * Discussion of WACD Resolution on Biochar in Livestock Feed |  | Chair |
| 8 | Staff and Program Reports   * Staff and Program Reports, including Cost Share project presentation, Pauline Chiquet | 10:30 | Chair |
| 9 | Subcommittees   * No Subcommittee activity |  | Chair |
| 10 | Recent & Upcoming Trainings/Webinars/Events –   * Presentation to County Council on CWPP – March 31 * Representative Rick Larsen office visit – April 14 * Beginner Chainsaw Training Courses – Lopez Island: April 5-6; San Juan Island: April 12-13; Orcas Island: April 26-27. * Town of FH Earth Day/Arbor Day, April 25, 3-6pm * Great Islands Cleanup, April 26, All day, all islands * Friday Harbor Labs Open House, May 3 * Riparian Community Meetings, May 6 Orcas, May 8 Lopez, May 13 SJI * WADE Conference, June 9-11 * WADE/WSCC Joint Meeting, June 12 | 10:45 | All |
| 13 | Idea Pot – Board and Staff Retreat Date | 10:55 |  |
| 14 | Adjourn | 11:00 | Chair |

SJICD's Zoom - Regular Board Meeting

SJICD is inviting you to a scheduled Zoom meeting.   
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