**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 9/27/2022

**Time:** 10:00 am – 12:00 pm

**Location:** Physical: 530 Guard 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: Vicki Heater, David Bill, Lynn Bahrych, Carson Sprenger  ASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna Eltinge  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Kai Hoffman-Krull  PARTNERS: Robin Buckingham, NRCS; Jean Fike, WSCC Puget Sound Regional Manager; Alan Chapman, WACD NW Region Representative |

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

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|  | Welcome and Introductions | 10:00 | Chair |
| 1 | Agenda Approval | 10:05 | Chair |
| 2 | August 23rd Regular Meeting Minutes Approval | 10:10 | Chair |
| 3 | Financial Officers Report – August 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 | 10:15 | Chair/Tony |
| 4 | Old Business   * 75th Anniversary Event Recap * Board Supervisor appointment * Countywide assessment – updates on Resolution amendments | 10:30 | Chair/Paul |
| 5 | New Business   * District Pay Scale – discussion of SJICD approved Pay Scale (updated June 2022) and merit adjustment policies- reference studies on industry standards (attached) | 10:40 | Chair/Paul |
|  | Adjourn Regular Meeting |  |  |
| 6 | Executive Session – Review of public employee performance | 10:50 |  |
|  | Adjourn Executive Session | 11:00 |  |
|  | Resume Regular Meeting |  |  |
| 7 | Staff and Program Reports   * Staff and Program Reports document attached. * Kai Hoffman-Krull presentation on 2022-23 ICC Program | 11:05 | Chair/Paul |
| 8 | Subcommittee Reports   * Forest Health Collaborative (FHC) – did not meet * Policy – did not meet | 11:25 | Chair/Paul |
| 9 | Upcoming Trainings/Webinars/Events   * San Juan Islands Farm Tours   + San Juan Island: September 23-25   + Orcas Island: September 30-October 2   + Lopez Island: October 7-9 * Orca Recovery Day (ORD) – October 15 * Washington Association of Fire Adapted Communities (WAFAC) – Regional Conference (Anacortes) and San Juan Island Mt Grant field trip, October 19 | 11:30 | All |
| 10 | Idea Pot | 11:35 | All |
| 11 | Partner Reports | 11:40 | Chair |
| 12 | Public Comments | 11:50 | Chair |

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting   
<https://us06web.zoom.us/j/85451988601?pwd=NEFoK2pMMXVLMmlzeVIvbSs2WHd5QT09>

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