**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.

|  |
| --- |
| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**SUPERVISORS: Vicki Heater, David Bill, Lynn Bahrych, Carson SprengerASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna EltingeSTAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Kai Hoffman-KrullPARTNERS: Robin Buckingham, NRCS; Jean Fike, WSCC Puget Sound Regional Manager; Alan Chapman, WACD NW Region Representative |

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

|  |  |  |  |
| --- | --- | --- | --- |
|  | 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>

Meeting ID: 854 5198 8601
Passcode: 674693
One tap mobile
+12532158782,,85451988601#,,,,\*674693# US (Tacoma)
+16699006833,,85451988601#,,,,\*674693# US (San Jose)

Dial by your location
        +1 253 215 8782 US (Tacoma)
        +1 669 900 6833 US (San Jose)
        +1 346 248 7799 US (Houston)
        +1 408 638 0968 US (San Jose)
        +1 646 876 9923 US (New York)
        +1 301 715 8592 US (Washington DC)
        +1 312 626 6799 US (Chicago)
Meeting ID: 854 5198 8601
Passcode: 674693
Find your local number: <https://us06web.zoom.us/u/khKGjNigR>