**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 6/27/2025

**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 | May 23 Regular Meeting Minutes | 9:05 | All |
| 3 | Public Comment | 9:10 |  |
| 4 | Partner Reports | 9:15 | Chair |
| 5 | Financial Officers Report – May Financials   * Board Approval of Profit & Loss Statement, Balance Sheet, Bank Reconciliation, Credit Card Detail, Adjusting Journal Entries, Payroll * Grant Progress and Pipeline Reports * FY26 Budget Outlook | 9:30 | Chair/Tony |
| 6 | Old Business   * Motion to approve cost share project limit increase for Three Meadows Farm | 9:40 | Chair |
| 7 | New Business   * Discussion and motion to approve WSCC Biennium start/end business items:   + Master Contract   + Cost share and labor rate resolution (including rate specific to RGP)   + Addenda for grant awards – Implementation, Engineering, NRI   + Signature Form * Resolution to approve creation of San Juan Community Foundation Endowment Fund for YCC endowment campaign | 10:00 | Chair |
| 8 | Staff and Program Reports   * Staff and Program Reports | 10:20 | Chair |
| 9 | Recent & Upcoming Trainings/Webinars/Events –   * Board and Staff Retreat, May 28 * WADE Conference, June 9-11 * WACD/WSCC Joint Meeting, June 12 * VSP Technical Panel Visit to San Juans – June 25 (Orcas), 26 (SJI) | 10:45 | All |
| 10 | Idea Pot – | 10:55 |  |
| 11 | Adjourn | 11:00 | Chair |

SJICD's Zoom - Regular Board Meeting

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