

San Juan Islands Conservation District Regular Board Meeting Agenda

Date: 8/24/2021
Time: 10:00 am – 12:00 pm
Location: This meeting will be held online via Zoom. Online login information is provided below.

AGENDA
MEETINGS ARE OPEN TO THE PUBLIC
SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Carson Sprenger, Angie Freeman-Shephard
ASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna Eltinge
STAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Matt Claussen
PARTNERS: Kathy Smith, 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	July 27 th Meeting Minutes Approval	10:10	Chair
3	District Manager's Report	10:15	Paul
4	June Financial Officers Report – <ul style="list-style-type: none"> - Board Approval of Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail financial reports - Grant Progress and Pipeline Reports 	10:25	Chair/Tony
5	Old Business <ul style="list-style-type: none"> - Action Item – Approval of Reserve Fund Policy 	10:35	Chair/Paul
6	New Business <ul style="list-style-type: none"> - Election of board officers – discussion - Washington Association of Conservation Districts (WACD) membership and annual dues - discussion - District Manager performance review – discussion - SJICD Policy Manual review – discussion 	10:40	Chair/Paul
7	Subcommittee Updates – <ul style="list-style-type: none"> - Forest Health Collaborative (FHC) Subcommittee - Policy Subcommittee 	11:05	Chair/Paul
8	Staff and Program Reports– Cost Share Updates Presentation, other discussion as needed	11:05	Chair/Matt
9	Upcoming Trainings/Webinars/Events	11:30	All
10	Idea Pot	11:40	All
11	Partner Report	11:40	Chair
12	Public Comments	11:50	Chair

Meeting Log-In for August 24, 2021 BOS Monthly Meeting

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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