

## San Juan Islands Conservation District Regular Board Meeting Agenda

**Date:** 2/24/2023  
**Time:** 8:30 – 10:30 am  
**Location:** Physical: 530 Guard Street, Friday Harbor 98250  
 Online: this meeting will be held via Zoom. Online login information is provided below.

<b>AGENDA</b>
<b>MEETINGS ARE OPEN TO THE PUBLIC</b>
SUPERVISORS: Vicki Heater, David Bill, Lynn Bahrych, Carson Sprenger, Claire Crawbuck
ASSOCIATES:
STAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Laura Pitts
PARTNERS: Robin Buckingham, NRCS; Jean Fike, WSCC Puget Sound Regional Manager; Alan Chapman, WACD NW Region Representative

	Agenda Item	Time	Lead
	Welcome and Introductions	8:30	Chair
1	Agenda Approval	8:35	Chair
2	January '22 Regular Meeting Minutes Approval	8:40	Chair
3	Financial Officers Report – January 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	8:45	Chair/Tony
4	Old Business - 2023 Supervisor Election updates - Board Retreat – discussion of agenda, objectives, logistics - Discussion – Review of Associate Supervisor applicants - Action - Motion to appoint SJICD Associate Supervisors	9:00	Chair/Paul
5	New Business - Discussion and Action – Motion to amend staff leave policy language providing paid leave for jury duty. - Discussion and Action – Motion to amend SJICD Receivables Policy from 2019 with current updates as proposed. - Discussion and Action – Motion to approve Cash Advance Request to WSCC for grant 23-03-SRF – Salmon Recovery Funding/Riparian Restoration - Discussion and Action – Motion to approve transfer of SJICD Reserve Funds from checking account to 12-month CD. - Discussion of 1-Year and 5-Year Plan updates – process and timeline	9:20	Chair/Paul
6	Staff and Program Reports - Staff and Program Reports - Document attached - Presentation on SJICD riparian restoration program (Laura Pitts)	9:35	Chair/Paul
7	Subcommittees		Chair/Paul
8	Upcoming Trainings/Webinars/Events – - Ag Summit - March 3-4, 2023, at Friday Harbor Labs, SJI - Terrestrial Manager’s Group Retreat – March 28-29; 2-day retreat at Moran State Park for multi-agency staff and board members - March 2023 – WSCC Conservation Month - June 12-14 – WADE Annual Conference, Leavenworth, WA	10:00	All
9	Idea Pot	10:05	All
10	Partner Reports	10:10	Chair
11	Public Comments	10:20	Chair
12	Adjourn	10:30	Chair

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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