San Juan Islands Conservation District

BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

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| Date: | April 19, 2024 |
| Time: | 1:00pm – 1:10pm |
| Place: | 530 Guard Street, Friday Harbor, WA 98250And online via Zoom |
| Attending Supervisors: | Carson Sprenger, David Bill, Vicki Heater, Lynn Bahrych, Claire Crawbuck |
| Attending Associates: |   |
| Absent: |   |
| Partners: |   |
| Staff: | Paul Andersson, Tony Fyrqvist |
| Public: |   |

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| **1** | **Agenda Approval** |
| **2** | **Action Item – Motion to approve Resolution 2024-003 pertaining to USDA RD form 1942-9 Loan Resolution Security Agreement** |
|  | **Action item:** David made a motion to approve Resolution 2024-003 pertaining to USDA RD form 1942-9 Loan Resolution Security Agreement dated April 19, 2024. The Resolution authorizes and provides for the incurrence of indebtedness by San Juan Islands Conservation District in the principal amount of $870,000.00 for the purpose of providing a portion of the cost of acquiring an office building. The terms of the loan outlined in the document include the interest rate of 3.5000% per annum with principal and interest payments over 35 years. A copy of the Agreement with all pertinent details was presented. The second was provided by Lynn. The motion was passed unanimously 5 – 0 and the form will be signed by the Chair of the Board, attested by the Executive Director and certified by the Vice Chair of the Board. |
| **12** | **Adjournment 1:10pm**  |
| Next Meeting: | Regular Board Meeting Friday, April 26, 2024 from 8:30am to 10:30am |