**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 8/22/2025

**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; Julie Curtis; Kai Hoffman-Krull  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 | July 25 Regular Meeting Minutes | 9:05 | All |
| 3 | Public Comment | 9:10 |  |
| 4 | Partner Reports | 9:15 | Chair |
| 5 | Financial Officers Report – June and July 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/Paul |
| 6 | Old Business   * Rates and Charges Proposal – Next Steps | 9:45 | Chair |
| 7 | New Business   * WSCC Meeting Host – Discussion on hosting WSCC Commission meeting March 18-19 | 9:50 | Chair |
| 8 | Staff and Program Reports   * Staff and Program Reports * Report on Youth Conservation Corps 2025 Summer Season | 10:00 | Chair |
| 9 | Recent & Upcoming Trainings/Webinars/Events –   * San Juan County Fair, August 14-17 * WACD Annual Conference, December 1-3, Northern Quest Resort and Casino, Spokane, WA. | 10:30 | All |
| 10 | Idea Pot | 10:40 |  |
| 11 | Adjourn | 11:00 | Chair |

SJICD's Zoom - Regular Board Meeting

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