

AGENDA
San Juan County Conservation Land Bank Commission

**Members of the public may participate in person at
846 Argyle Ave, Friday Harbor, WA 98250
join virtually by [CLICKING HERE](#)
or by phone @ (360)726-3293 Pin# 92880**

December 16, 2022

8:30 am	Convene
8:30	General Public Comments
8:40	Approve November 18, 2022 Meeting Minutes
8:45	Chair and Commissioners Reports ○ Nomination of 2023 Officers
8:55	Partner Update – San Juan Preservation Trust
9:00	County Council Update – Christine Minney
9:05	Director's Report ○ Lopez Hill Addition Conservation Easement Conveyance ○ Acquisition Process Update
9:15	Stewardship Report ○ Status of Coffelt Farm lease
9:20	Outreach and Volunteer Report
9:25	Adjourn to Annual Retreat

Convene Annual Land Bank Commission Retreat

9:30 - 9:45 Introductions and Retreat Goals – Sandi Friel and John Howell, facilitator

9:45 - 10:05 Summary of Outcomes from Previous Commission Retreat (Lincoln)

10:05 - 11:00 Discuss Possible Creation of SJLB Vision Statement / Strategic Plan

As the Land Bank approaches the end of its authorization period in 2026 and a possible citizen-led reauthorization effort in 2024, it would be timely to consider creation of a visioning document or strategic plan for the organization for at least the next 5-10 years to provide the community with a clear understanding of where we might be headed. In particular this document should answer some questions that we've heard from the community and that the Commission has raised.

Discussion Questions

- *What are the key questions we should focus on in creating a vision statement or a strategic plan?*
- *Within the suite of plans sent out prior to the meeting (or others people might want to cite), what approaches seem most appropriate?*
- *What would be the value of each of these approaches? Are there any downsides or risks that should be considered?*
- *When do you want the statement / plan to be completed?*
- *What type of public engagement would you want as part of such a process?*

11:00 Break

11:10 – 12:10 Discussion about Aspirational Goals for the Land Bank for the Next 5-10 Years

Assuming the Land Bank will do some work to identify strategic direction during the next decade, it would be helpful to begin conversations about what aspirational goals the Land Bank should be working to achieve in several broad thematic/topic areas.

Discussion Questions

- *Acquisitions: What should the Land Bank goals be for acquiring lands/easements during the coming decade? Where and what types of lands? Where are gaps that should be addressed, or needs that should be met?*
- *Stewardship: What should the Land Bank goals be with respect to stewardship of lands? What should be environmental stewardship goals? What should be goals with respect to public access? How much focus should be on ecological restoration?*
- *Assuming there will be some public outreach regarding Land Bank goals for the next decade, what questions would you like to ask the public?*

(NOTE: There are other topics the Commission may want to discuss at subsequent meetings (e.g. climate change, equity and social justice, organizational development, community engagement, etc.).

12:10 – 12:40 Lunch

12:40 - 1:45 Other 2023 Activities in Advance of a Possible Renewal Effort

Are there other actions/activities that should be pursued in 2023 in advance of such an effort? Even if a vision statement / strategic plan is created, there may be other actions that the Land Bank should take to address strategic issues.

- **Alternatives Analysis**

- Discussion Questions

- *Should the Land Bank conduct an alternatives analysis to assess what would happen to Land Bank properties if the renewal does not occur?*
 - *If so, what should be the parameters of that analysis (i.e. Should selling property be considered? Should properties be closed to public access? What else should be considered as part of the analysis?)*

- **Assessing Neighbor's Experience with Land Bank Properties**

- Discussion Questions

- *Should the Land Bank undertake efforts to be more comprehensive in understanding neighbor's experience with Land Bank properties? If so, how should that assessment be done?*

- **Other Activities**

- Discussion Questions

- *Are there other activities the Land Bank should undertake in advance of a possible renewal effort?*

1:45 - 2:00 Reflections from Outgoing Commissioners

- Discussion Questions

- *What is the biggest value the Land Bank provides to the island community?*
 - *What have you learned about the Land Bank that you didn't know when you began your term?*
 - *What advice would you have for incoming Commission members?*

2:00 - 2:15 Public Comment

2:15 - 2:30 Wrap-up – Review of action items

2:30 Adjourn