

AGENDA

San Juan County Conservation Land Bank Commission

Members of the public may participate in person at
589 Nash Street, Friday Harbor, WA 98250

join virtually by [CLICKING HERE](#)

or by phone @ (253)205-0468 Meeting ID: 864 2185 5108

July 21, 2023

8:30 am	Convene
8:30	General Public Comments
8:40	Approve June 16, 2023 Meeting Minutes
8:45	Chair and Commissioners Reports
8:55	Partner Update – San Juan Preservation Trust
9:00	County Council Update – Christine Minney
9:05	Quarterly Financial Update – Aaron Rock Report
9:10	Director’s Report
9:25	Executive session: Acquisition of Real Estate
9:55	Break
10:00	Stewardship Report
10:20	Outreach/Communications and Volunteer Report
10:35	Second Public Comment Period
10:45	Future Agenda Items
10:50	Break
11:00	Strategic Plan ○ Introductory Presentation – Hilary Wilkinson, Kate Galambos, Triangle Associates, Inc. ○ Working Lunch ○ Next Steps
1:30 pm	Adjourn

Future Agenda Items List

- Landscape management to reduce fire risk – August
- 2023-2025 Biennium Budget: Discussion – October; Action – November
- Strategic planning 2-day retreat – December
- Staffing – staff to report back at a future meeting
- Traditionally important landscapes, flora and fauna, and tribal access to preserves
- The Land Bank’s collective big dream/goal for the overall resiliency of the islands and the bioregion

The Land Bank Commission May Add or Delete Agenda Items and Projects for Discussion. The Agenda Order is Subject to Change. You are invited to call the Land Bank office at 360-378-4402 for more details prior to the meeting. SJC Code 2.116.070 “All meetings and actions of advisory bodies and their subcommittees shall be open to the public, even where such meetings are not within the purview of the Open Public Meetings Act, Chapter 42.30 RCW, except where the meeting is properly closed for executive session, as provided in RCW 42.30.110”