

**AGENDA**  
**San Juan County Conservation Land Bank Commission**

Members of the public may participate in person at  
152 1<sup>st</sup> St N, Friday Harbor, WA 98250  
join virtually by [CLICKING HERE](#)  
or by phone @ (253)205-0468 Meeting ID: 864 2185 5108

**March 15, 2024**

|         |                                                                                                                                                     |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:30am  | Convene                                                                                                                                             |
| 8:30    | General Public Comment Period                                                                                                                       |
| 8:40    | Approve February 16, 2024 Meeting Minutes                                                                                                           |
| 8:45    | Partner Update – San Juan Preservation Trust                                                                                                        |
| 8:50    | Council Update – Christine Minney                                                                                                                   |
| 8:55    | Chair and Commissioners Reports                                                                                                                     |
| 9:00    | Directors Report <ul style="list-style-type: none"><li>○ Strategic Plan Process</li><li>○ Acquisition Process and Priorities Presentation</li></ul> |
| 9:40    | Break                                                                                                                                               |
| 9:50    | Outreach/Communications Report – Tanja Williamson                                                                                                   |
| 10:05   | Stewardship Report <ul style="list-style-type: none"><li>○ Official Preserve Naming: “North Shore” (Orcas)</li></ul>                                |
| 10:25   | 2 <sup>nd</sup> Public Comment Period                                                                                                               |
| 10:30   | Executive Session: To Discuss Potential or Existing Litigation<br>per RCW 42.110.30(i)                                                              |
| 11:10am | Adjourn                                                                                                                                             |

*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”*