



SAN JUAN COUNTY COUNCIL MEETING AGENDA
MONDAY, APRIL 15, 2024
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

To call in for Public Comment Sign Up by 9am to make public comment at https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php <u>AFTER SIGNING UP...</u> Call in at 9am to join meeting via telephone: +1 360-726-3293 Phone Conference ID: 630 068 600# If you are watching or listening to the Council livestream, please turn it off when calling in for Public Comment.	Live Stream https://sanjuancowa.portal.civicclerk.com/
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The Council wants to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to three minutes per person for this meeting. Each person may address the Council one time during the public comment period.

Please start by stating your name and home island.

****REVISED****

9:00 a.m. – 9:10 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES:** (if any)
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES:**
- **PUBLIC ACCESS TIME:**

09:10 a.m. – 9:30 a.m.

1. **Discussion:** San Juan Island Conservation Dist - Paul Andersson, presentations - VSP, Wildfire/Forest, 915 Spring St acq. and General updates.

9:30 a.m. - 10:00 a.m.

2. **Discussion:** Conservation Land Bank review of the Acquisition Process and review of the Preserve Acquisitions, Lincoln Bormann, Land Bank Director

10:00 a.m.- 11:00 a.m.

3. **Discussion:** Campus Plan - including financing plan, Greg Sawyer
4. **Discussion:** Security Cameras - Follow-up discussion, Greg Sawyer

11:00 a.m. –12:00 p.m.

5. **Discussion:** Jackson Beach Master Plan and Restoration Funding, Kendra Smith & Colin Huntimer

12:00 p.m. – 1:00 p.m.

LUNCH

PRELIMINARY AGENDA:

Discussion items may be added and/or the order or content changed at the discretion of the Council Chair. If there is a change in location, the alternative meeting location will be visibly posted at the location indicated above. Public Hearings will not start earlier than the posted time. Times listed on the agenda for other items are approximate and are provided as a rough guide to aid in planning



1:00 p.m. - 2:00 p.m.

3. Executive Sessions

- To consider site selection or the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110(1)(b);

2:00 p.m.

ADJOURN (time approximate)

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