

AGENDA

San Juan County Conservation Land Bank Commission

Members of the public may participate in person at
SJI Grange, 152 1st St N, Friday Harbor, WA 98250
join virtually by [CLICKING HERE](#)
or by phone @ (253)205-0468 Meeting ID: 875 4917 7162

February 21, 2025

8:45am	Convene
8:45	General Public Comment Period
8:55	Approve January 17, 2025 Meeting Minutes
8:50	Partner Update – San Juan Preservation Trust
8:55	Council Update – Jane Fuller
9:05	Chair and Commissioners Reports
9:15	Directors Report • Discussion/Approval of False Bay Creek mitigation plan • Discussion / Approval of Northshore Conservation Easement Sale to the San Juan Preservation Trust
9:55	Outreach/Communications Report – Tanja Williamson
10:05	Break
10:15	Stewardship Report
10:30	Future Agenda Items*
10:40	2 nd Public Comment Period
10:50	Executive Session: to consider the acquisition of real estate as per RCW 42.30.110(b)
11:15	Adjourn

* Increasing accessibility

Tribal Relations (Frankie Robertson)
Possibility of establishing a Friends group
Setting stewardship priorities / management plans
Staff Capacity / Organization study
Consistent stewardship standards for all islands; also, infrastructure standards
Review of acquisition matrix criteria
Budget explanation and financial guidelines

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”