**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 11/22/2022

**Time:** 10:00 am – 12:00 pm

**Location:** Physical: 530 Guard Street, Friday Harbor 98250

Online: this meeting will be held via Zoom. Online login information is provided below.

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**  SUPERVISORS: Vicki Heater, David Bill, Lynn Bahrych, Carson Sprenger  ASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna Eltinge  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist  PARTNERS: Robin Buckingham, NRCS; Jean Fike, WSCC Puget Sound Regional Manager; Alan Chapman, WACD NW Region Representative |

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| **Agenda Item** | **Time** | **Lead** |

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|  | Welcome and Introductions | 10:00 | Chair |
| 1 | Agenda Approval | 10:05 | Chair |
| 2 | October 25 Regular Meeting Minutes Approval | 10:10 | Chair |
| 3 | Financial Officers Report – October Financials   * Board Approval of Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail, Adjusting Journal Entries financial reports * Grant Progress and Pipeline Reports * Reserve Account Balance | 10:15 | Chair/Tony |
| 4 | Old Business   * Board Supervisor appointment – Discussion and Action to appoint Claire Crawbuck, SJI resident to Position #3 (Elected term 2021-2024) * New Board Member Onboarding Procedures – Discussion and review * Associate board membership – Discussion of current membership and potential new member(s) | 10:30 | Chair/Paul |
| 5 | New Business   * Regular Board Meeting monthly schedule – Discussion and action to adjust monthly meeting day and time | 10:45 | Chair/Paul |
| 6 | Staff and Program Reports   * Staff and Program Reports document attached – Discussion of recent staff trainings | 11:05 | Chair/Paul |
| 7 | Committee/Subcommittee Reports – brief discussion of status of SJICD involvement in countywide work groups and committees.   * SJC Ag Resources Committee * SJC Clean Water Advisory Committee * SJC Solid Waste Advisory Committee * Terrestrial Manager’s Group * SJC Climate & Sustainability Committee * VSP Work Group * SJICD Forest Health Collaborative (FHC) * SJICD Policy Subcommittee | 11:15 | Chair/Paul |
| 8 | Upcoming Trainings/Webinars/Events –   * Nov 28-30 WACD Annual Mtg – SJICD is registered for virtual attendance by all board and staff. * Ag Summit - March 3-4, 2023 at Friday Harbor Labs, SJI * Terrestrial Manager’s Group Retreat – 2-day retreat to be scheduled for a Tue/Wed in March 2023 | 11:30 | All |
| 9 | Idea Pot – Irrigation Efficiencies, WSCC Food Security, CD Office Space | 11:35 | All |
| 10 | Partner Reports | 11:40 | Chair |
| 11 | Public Comments | 11:50 | Chair |

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting   
<https://us06web.zoom.us/j/85451988601?pwd=NEFoK2pMMXVLMmlzeVIvbSs2WHd5QT09>

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