**San Juan Islands Conservation District**

**Special Meeting Agenda - Board Retreat**

**Date:** 3/22/2022

**Time:** 9am -11:30 am; 11:30 am – 2pm

**Location:** This meeting will be held in person at a staff residence at 2098 Deer Harbor Road, Eastsound, WA 98245 and online via zoom. Zoom link is provided below.

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**SUPERVISORS: Vicki Heater, David Bill, Lynn Bahrych, Carson SprengerSTAFF ATTENDING: Paul Andersson, Tony Fyrqvist |

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

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|  | Meet and Greet - Coffee and pastries | 9:00 | All |
|  | Board performance self-review* WSCC Performance Audit
* RCW 89.08 – Review of District duties and non-duties <https://app.leg.wa.gov/RCW/default.aspx?cite=89.08.220>
 | 9:30 | All |
|  | Adjourn for Regular Board meeting (10-11am via Zoom) | 10:30 |  |
|  | Resume Retreat – 75 year Anniversary Planning | 11:30 | Lynn/Paul |
|  | Annual Plan and 5-year Plan (working lunch) Development* Program and financials Review
* Staffing Review – Roles and responsibilities, program oversight
* New endeavors – property acquisition, education and workforce development, biomass processing, water retention capacity-building, equipment sharing/subsidies, other ideas
 | 11:45 | All |
|  | Turtleback Preserve forestry tour | 12:15 | All |
|  | Closing thoughts | 1:45 | All |
|  | Adjourn | 2:15 | All |

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us06web.zoom.us/j/86916848721?pwd=TkNrdWxtQTRoZDBvaFpRSzNraEo2UT09>

Meeting ID: 869 1684 8721
Passcode: 612384
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+13462487799,,86916848721#,,,,\*612384# US (Houston)

Dial by your location
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