**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 12/28/2021

**Time:** 10:00 am – 12:00 pm

**Location:** This meeting will be held online via Zoom. Online login information is provided below.

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Carson Sprenger, ASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna EltingeSTAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Kelsey KittlesonPARTNERS: Kathy Smith, 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 | November 24th Meeting Minutes Approval | 10:10 | Chair |
| 3 | Financial Officers Report * Board Approval of Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail financial reports
* Grant Progress and Pipeline Reports
* Reserve Account Balance
* State Audit Update
 | 10:15 | Chair/Tony |
| 4 | Old Business * Board self-evaluation – Discussion to determine retreat agenda
* WACD Annual Meeting 11/29 – Discussion of Resolutions and voting
 | 10:25 | Chair/Paul  |
| 5 | New Business * WSCC Grant Formstack approval – Action to accept Shellfish grant funds 22-03-SH in the amount of $62,500
* New board member appointment – Discussion of potential candidates
 | 10:45 | Chair/Paul |
| 6 | Staff and Program Reports * Staff presentation of Youth Conservation Corps (YCC) updates – Kelsey Kittleson
* Other discussion as necessary
 | 11:05 | Chair/Cathi/Paul |
| 7 | Subcommittee Reports * Forest Health Collaborative (FHC)
* Policy – did not meet
* Diversity, Equity and Inclusion (DEI) – did not meet
 | 11:25 | Chair/Paul |
| 8 | Upcoming Trainings/Webinars/Events * Ag Resources Committee Listening Sessions – January 2022 TBD
* Ag Summit March 1, 2022
* WAFAC Conference San Juan Islands – April 10-14, 2022
 | 11:30 | All |
| 9 | Idea Pot  | 11:35 | All |
| 10 | Partner Report | 11:40 | Chair |
| 11 | Public Comments | 11:50 | Chair |

SJICD is inviting you to a scheduled Zoom meeting.

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