**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 5/25/2021

**Time:** 10:00 am – 12:45 pm

**Location:** This meeting will be held online and in person.

Online login information is provided below.

Physical Location: Midnight’s Farm, 3042 Center Rd, Lopez Is, WA

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**  SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Deanna Eltinge, Carson Sprenger  ASSOCIATES: Jerry Rasmussen, Linda Lyshall  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist  PARTNERS: 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 | April 27th Meeting Minutes Approval | 10:10 | Chair |
| 3 | April Financial Officers Report –   * Board Approval of March Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail * Grant Pipeline Report * Annual Report (may include some tasks for Supervisors) | 10:15 | Chair/Tony |
| 4 | Old Business -   * 2021-2022 Annual Plan and Budget (Discussion / Action) | 10:25 | Chair |
| 5 | New Business   * Regional Forester ILA (Action) * WSCC Contract 2021-2023(Action) * Policy – Employee Purchasing Policy (Action) | 10:55 | Chair/Paul |
| 6 | Subcommittee Updates –   * Forest Health Collaborative (FHC) Subcommittee * Policy Subcommittee | 11:15 | Carson/Paul  Chair/Paul |
| 7 | Staff and Program Reports, including Elections Update – Discussion as needed | 11:20 | Chair/Paul |
| 8 | Upcoming Trainings/Webinars/Events - | 11:30 |  |
| 9 | Idea Pot – | 11:35 |  |
| 10 | Partner Report | 11:40 | Chair |
| 11 | Public Comments | 11:50 | Chair |
| 12 | Lunch with Guest Presentation – Wisewood Energy bioenergy facility feasibility study | 12:00 | Chair |
| 13 | Adjourn | 12:45 |  |

**Meeting Log-In for May 25, 2021 BOS Monthly Meeting**

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting   
<https://zoom.us/j/91708598419?pwd=VUw5c1d1TXVQbUhBWUdGNzd6Q0EyUT09>

Meeting ID: 917 0859 8419   
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