## **AGENDA**

## San Juan County Land Bank Commission

Telephone: (360) 378-4402 February 17, 2017

The Craft Room, Mullis Community Senior Center 589 Nash Street, Friday Harbor

8:30 a.m.	Convene
8:35	Approve January 20, 2017 Meeting Minutes
8:40	Chair's Report
8:45	Rick Hughes, County Council liaison
8:50	Public Comment
9:10	Director's report – Clure shoreline project update (Action)
9:30	Finance Report  o 2016 YE Combined Financial Report
9:45	Break
9:55	Director's Report – Acquisition Projects  San Juan Zylstra Lake Lopez Ritchie Conservation Easement Sunset Acres Lopez Hill / Odlin South
10:05	Director's Report  O Annual Work Plans  Coffelt Farm Update
10:40	Stewardship Report  o Mount Grant Open House 2/28
10:55	Outreach & Volunteer Report
11:00 pm	Adjourn

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 for more details prior to the meeting.