

Leave Orcas 6:55am, leave Lopez 7:35 am, arrive FH 8:15 am

AGENDA
San Juan County Land Bank Commission
Telephone: (360) 378-4402
August 18, 2017
Mullis Community Senior Center
589 Nash St.
Friday Harbor, WA 98250

- 8:30 am Convene
- 8:40 Approve July 21, 2017 Meeting Minutes
- 8:45 Chair and Commissioner's Reports –
- 9:00 Council Liaison
- 9:10 Public Comment
- 9:20 **Presentation:** Lynn Danaher, Kuleana Properties LLC proposal for the Argyle lots
- 9:45 Break
- 9:55 Finance Report
 - July, 2017 Combined Financial Reports
 - 2018 Budget forecast
- 10:10 Director's Report – Conservation Projects
 - Orcas
 - Manly (Girl Scout Camp) Property
 - Mount Baker Farm Property
 - Lopez
 - Ritchie Conservation Easement
 - San Juan
 - Zylstra Lake funding
- 10:25 Stewardship Report
 - **Discussion:** Memorial and UAS (drone) policies
- 10:50 Outreach & Volunteer Report
 - SJC Fair update
- 11:00 Suggestions for future agenda topics
- 11:05 Adjourn to County Fair

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 at 360-378-4402 for more details prior to the meeting.

Leave Friday Harbor 11:35 pm, arrive Orcas 12:25 pm, arrive Lopez 1:00 pm