

Leave FH 6:05 am, arrive Orcas 6:55 am (depart ferry landing in County van)  
Leave Lopez 6:45 am, arrive Orcas 7:10 am (depart ferry landing in County van)

**AGENDA**  
**San Juan County Land Bank Commission**  
Telephone: (360) 378-4402  
**September 15, 2017**  
Eastsound Fire Station Meeting room / 5841 Lavender Lane  
Eastsound, Orcas Island, Washington

- 8:15 am Convene
- 8:20 Approve May 19, 2017 Meeting Minutes
- 8:30 Chair and Commissioners' Reports –
  - Topics for Annual Retreat (Friday October 13<sup>th</sup>, Canoe Island)
- 8:40 Financial Report
  - August, 2017 Combined financial Reports
  - Updated Cash Projections to 2026
- 8:55 Public Comment
- 9:05 Council Liaison – Rick Hughes
- 9:15 Public Hearing on the Proposed 2<sup>nd</sup> Amendment to the 2017 Stew. & Mgmt. Budget
  - Discussion and commission vote
- 9:35 Public Hearing on the Proposed 2018 Land Bank Expenditure and Acquisition Plan
  - Discussion and commission vote
- 9:50 Break
- 9:55 Director's Report – Conservation Projects
  - Orcas
    - Manly (Girl Scout Camp)
  - Lopez
    - Ritchie Conservation Easement
  - San Juan
    - Mount Grant
    - T. Lawson addition
    - V. Lawson
    - Zylstra Lake
    - Lester
    - 328 Caines St. (office and shop)
- 10:20 Stewardship Report
- 10:35 Outreach & Volunteer Report
  - Brochure progress
- 10:45 Adjourn

**Crescent Beach Preserve for Orcas Off-Leash Area Opening – 11:00 am – 11:45 am**

*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 Orcas 12:25 pm- arrive Lopez 1:05 pm, arrive FH at 1:55 pm