

San Juan County Land Bank Commission
Annual Retreat 2017
At French Camp, Canoe Island, Washington
Friday, October 13, 2017

- 7:50 am Pre-Retreat Meeting
- 9:00 **Convene Regular Meeting** – Approve September 15, 2017 Meeting Minutes
- 9:05 Chair’s Report
- 9:07 Financial Report
- 9:15 Director’s Report, Acquisition Projects – Lincoln Bormann
- San Juan Island
 - Argyle lots resale
 - Zylstra Lake
 - Lawson LLC
 - 328 Caines
 - Trail easements
 - Lopez
 - Ritchie (RR Bar) Conservation easement
 - Odlin South and Lopez Hill
- 9:50 Stewardship Report
- 10:00 Outreach Report
- 10:05 Discussion of the monthly meeting format – *Is the Commission getting what it needs? Should there be more time dedicated to focused discussion on various topics?*
- 10:15 Meeting Adjourned

Convene Annual Retreat

- 10:25 - 10:40 Introduction: retreat goals – John Howell, facilitator
- 10:40 – 10:55 Summary of accomplishments and challenges (staff memo)
- 10:50 - noon Acquisition process review – *Questions about the Land Bank’s acquisition process: Determining priorities and balance between districts, and; procedure, particularly with regard to gauging the level of public support for projects. In reviewing the Clure acquisition, are there things we should have done differently? Is there a better way to handle potentially controversial projects? Are there lessons we can apply as we move from assessment to opening the new preserve?*
- 12:00 - 1:00 Working lunch -- Stewardship assessment results
- 1:00 - 2:00 Stewardship assessment discussion – *What are the implications for program structure and process going forward?*
- 2:00 - 2:30 Report from the Stewardship Endowment sub group on program capacity beyond 2026 – *What are appropriate goals for the Land Bank if faced with reduced funding? Are there implications for acquisitions up to 2026?*
- 2:30 - 2:50 Overall Program status check – *Six to seven years prior to a potential renewal campaign what Strategies should we be pursuing to maintain/improve public perception of the Land Bank?*
- 2:50 - 3:00 Wrap-up – Review of action items
- 3:00 Adjourn