AGENDA
San Juan County Land Bank Commission
Telephone: (360) 378-4402
August 17, 2018
Mullis Community Senior Center Craft Room
589 Nash St.
Friday Harbor, WA  98250

8:30 a.m.  Convene

8:35  Approve July 20, 2018 Meeting Minutes

8:40  Chair and Commissioners’ Reports
   o  Commission and staff transitions

9:00 am  Public Comment

9:15  Council Liaison – Rick Hughes

9:20  Financial Report
   o  SJPT Turtleback Mountain Stewardship Fund
   o  SJC 2019 Preliminary Budget Discussion

9:30  Director’s Report –
   o  Lopez Island (Residency District 3)
     •  Spencer Spit Addition
     •  RR Bar Ranch CE
   o  Orcas Island (Residency District 2)
     •  Mount Baker Farm CE
   o  San Juan (residency District 1)
     •  Cady Mountain Development (Buck)
     •  Woodbridge
     •  Argyle lots resale

9:55  Break

10:00  Outreach & Volunteer Report
   •  Events
   •  Realtor Brochure

10:20  Stewardship
   •  Eliza Habegger – Land Steward
     o  listing of the Island Marble Butterfly under the endangered species act.
   •  Doug McCutchen – SJ Preserve Steward

10:45  Executive Session

11:00 am  Adjourn to the SJC 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 FH 11:35 am, Leave Orcas 12:25 pm, Arrive Lopez 1:00 pm