

AGENDA
San Juan County Land Bank Commission
Telephone: (360) 378-4402
September 21, 2018

Mullis Community Senior Center Craft Room
589 Nash St., Friday Harbor, WA 98250

- 8:30 am Convene
- 8:35 Approve August 16, 2018 Meeting Minutes
- 8:40 Chair and Commissioners' Reports
- Introduction of new staff – Erin Halcomb, Stewardship Coordinator
 - Introduction of new Commissioner for District 3, position 3 (Lopez area)
 - Announcement of quarterly meeting with SJPT sub-committee
- 8:50 Outreach and Volunteer Report – Events
- 9:00 am Public Comment
- Rosa Blair – Ihiya Biological Reserve, San Juan Island
- 9:30 am Public Hearing on 2019 Expenditure & Acquisition Plan and
Mount Grant Preserve Management Plan
- 9:50 Break
- 10:00 Director's Report – Acquisitions
- Blakely Island
 - DNR School Trust Land
 - Lopez Island
 - Spencer Spit Addition
 - RR Bar Ranch Conservation Easement
 - Lopez Channel (funding)
 - Orcas Island
 - Zukin donation
 - San Juan
 - Ihiya Conservation Easement
 - Woodbridge
 - Argyle lots resale
 - Taylor
- 10:20 Stewardship
- Agriculture Program Coordinator – creation of new position
 - Westside Preserves: 1) Memorial Trees; 2) Hammocks
- 10:40 Future Agenda Items
- 10:50 Executive Session Regarding Current or Potential Litigation
- 11:10 Executive Session Regarding the Purchase of Real Estate
- 11:15 am 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 at 360-378-4402 for more details prior to the meeting.