

**AGENDA**  
**San Juan County Land Bank Commission**  
Telephone: (360) 378-4402  
**January 18, 2019**  
Mullis Community Senior Center Craft Room  
589 Nash St., Friday Harbor, WA 98250

- 8:30 am Convene
- 8:35 Approve December 17, 2018 Meeting Minutes
- 8:45 Chair and Commissioners' Reports
- Status update for selection of LBC member at large, position 6
- 9:00 Public Comment
- 9:15 Council Update – Council Member Rick Hughes
- 9:25 Discussion: Commissioner Selection Process
- 9:45 Budget discussion – 2019 1<sup>st</sup> Amended Budget DRAFT
- 10:00 Outreach and Volunteer Report
- Annual Report
  - Outreach Committee meeting
- 10:10 Break
- 10:15 Director's Report
- Acquisitions
- San Juan Island
    - Taylor
    - Woodbridge
    - Ihiya
  - Lopez
    - Ritchie (RR Bar) Conservation easement
    - Spencer Spit addition
- Stewardship
- Hunting on Land Bank Preserves
- 10:35 Stewardship
- Updates from Preserve Stewards, Stewardship Coordinator/Land Steward
    - San Juan Island
    - Orcas Island
    - Lopez Island
- 11:10 Future Agenda Items
- 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.*