

AGENDA
San Juan County Land Bank Commission
Telephone: (360) 378-4402
February 15, 2019
Mullis Community Senior Center Craft Room
589 Nash St., Friday Harbor, WA 98250

- 8:30 am Convene
- 8:35 Approve January 18, 2019 Meeting Minutes
- 8:45 Chair and Commissioners' Reports
- 8:50 Council Update – Council Member Bill Watson
- 9:00 Public Comment
- 9:10 Public Hearing on the Proposed Amended 2019 Expenditure and Acquisition Plan
- 9:20 LBC discussion and vote on the Proposed Amended 2019 Expenditure and Acquisition Plan
- 9:40 Discussion: Commissioner Selection Process –
- Status update for selection of LBC member at large, position 6
 - process to change the Land Bank Ordinance
- 9:50 Outreach and Volunteer Report
- Annual Report
 - Outreach Committee meeting
- 10:00 Break
- 10:10 Director's Report
- Acquisitions
- San Juan Island
 - Taylor
 - Woodbridge
 - Ihiya
 - Lopez
 - Ritchie (RR Bar) Conservation easement
 - Spencer Spit addition
- Hunting policy update
- 10:35 Stewardship
- Updates from Preserve Stewards, Stewardship Coordinator/Land Steward
 - San Juan Island – Lester property update
 - Orcas Island – Coffelt Farm Lease
 - 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.