

Leave Orcas 6:55 am, Leave Lopez 7:35 am, arrive FH 8:15 am
(schedule to 9/28/19)

AGENDA
San Juan County Land Bank Commission
Telephone: (360) 378-4402
September 20, 2019
San Juan Island Grange 152 First St. N.
152 First St. N, Friday Harbor, WA 98250

- 8:30 am Convene
- 8:30 Public Comment
- 8:45 Approve August 16, 2019 Meeting Minutes
- 8:55 Chair and Commissioners' Reports
- 9:10 Council Update – Council Member Bill Watson
- 9:15 Proposed SJC Land Bank Second Amended 2019 Expenditure and Acquisition Plan
- Public Hearing
 - Discussion
 - LBC to consider adoption and sending to SJC Council for ratification
- 9:35 SJC Land Bank Proposed 2020-2021 Expenditure and Acquisition Plan
- Public Hearing
 - Discussion
 - LBC to consider adoption and sending to SJC Council for ratification
- 9:55 Break
- 10:00 Director's Report
- Acquisitions update
 - San Juan
 - Gubelman
 - Hauschka
 - Lopez
 - Spencer Spit (WA State Parks)
- 10:15 Stewardship
- Management plan timeline (Coffelt Farm, Channel Preserve, Zylstra Lake)
- 10:30 Outreach and Volunteer Report
- Conservation license plate
- 10:40 Future Agenda Items
- Retreat topics
- 10:45 Executive Session regarding on-going or potential litigation
- 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.

Leave FH 11:35 am, Leave Orcas 12:25 pm, arrive Lopez 1:00 pm
Leave FH 2:15 pm, Leave Orcas 3:05pm, arrive Lopez 3:40 pm
Leave FH 5:30 pm, Leave Orcas 6:20 pm, arrive Lopez 6:55 pm