

Leave Lopez 6:55 am, leave Orcas 7:35 am, arrive FH 8:15 am

**San Juan County Land Bank Commission  
Annual Retreat 2019  
At the San Juan Island Grange, Friday Harbor, WA.  
Friday, December 13, 2019**

- 8:30 am      **Convene Regular Meeting** – Approve November 15, 2019 Meeting Minutes
- 8:40            Chair’s Report
- Officers for 2020
- 8:45            Public Comment
- 8:50            Financial Report
- 9:00            Director’s Report, Acquisition Projects – Lincoln Bormann
- San Juan Island
    - Gubelman trail easement (and view easement on Mt. Ben)
    - Taylor donation
    - Ihiya conservation easement
  - Lopez
    - Ritchie (RR Bar) conservation easement
  - Orcas
    - Olga Store historic preservation easement
- 9:15            Stewardship Report
- 9:25            Outreach Report
- 9:30            Meeting Adjourned

Leave FH, 2:20 pm, Leave Orcas 3:10 pm, arrive Lopez 3:45 pm