

## AGENDA

### San Juan County Land Bank Commission

Members of the public may participate in the Skype meeting  
by calling (360)370-0599 and entering the Conference ID #31472 to join.

Call in participants may use \*6 to mute or unmute

Email public comments for meetings to: [sjclandbank@sjclandbank.org](mailto:sjclandbank@sjclandbank.org)

September 18, 2020

#### REMOTE MEETING

- 8:30 am Convene
- 8:30 Public Comments
- 8:40 Approve August 21 , 2020 Meeting Minutes
- 8:50 Chair and Commissioners Reports
- 8:55 Council Update – Council Member Bill Watson
- 9:10 Proposed SJC Land Bank Third Amended 2019 Expenditure and Acquisition Plan
- Presentation by Lincoln Bormann
- 9:15 Public Hearing
- LBC Discussion
  - LBC to consider adoption and sending to SJC Council for ratification
- 9:25 Communications Assessment
- 9:40 Director’s Report, Acquisitions update
- Lopez
    - Spencer Spit (WA State Parks)
    - Davis Bay Farm (Richardson Marsh)
    - Hunter Bay CE (Robinson)
  - Orcas
    - Olga Store HPE
- 10:00 Stewardship
- Zylstra Lake Stewardship Management Plan Process update
- 10:15 Outreach and Volunteer Report
- 10:20 Executive session held in accordance with RCW 42.30.110 (b) *to discuss To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;*
- 10:50 Future Agenda Items
- 11:00 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. SJC Code 2.116.070 “All meetings and actions of advisory bodies and their subcommittees shall be open to the public, even where such meetings are not within the purview of the Open Public Meetings Act, Chapter 42.30 RCW, except where the meeting is properly closed for executive session, as provided in RCW 42.30.110”***