

AGENDA

San Juan County Land Bank Commission

Members of the public may participate in the ZOOM meeting.

Email Tanja Williamson at tanjaw@sjclandbank.org for a Zoom invitation or to submit a public comment

October 23, 2020

REMOTE MEETING

- 8:30 am Convene
- 8:30 Public Comments
- 8:40 Approve September 18 , 2020 Meeting Minutes
- 8:50 Chair and Commissioners Reports
- Communications Committee Update
- 9:10 Council Update – Council Member Bill Watson
- 9:20 3rd quarter financial report - Judy Cumming
- 2021 Revised Budget – Discussion
- 9:30 Director’s Report, Acquisitions update
- Lopez
 - Spencer Spit (WA State Parks)
 - Orcas
 - Olga Store HPE
 - San Juan
 - Barker Connector
- 9:50 Stewardship
- San Juan
 - Preserve Naming
- 10:15 Outreach and Volunteer Report
- JEDI (Justice, Equality, Diversity and Identity) update
- 10:20 Future Agenda Items – November meeting will be an extended meeting to
- Review 2020 accomplishments
 - Establish 2021 goals
- 10:30 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;*
- 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”