

## AGENDA

### San Juan County Land Bank Commission

Members of the public may participate in the ZOOM meeting.

Email Tanja Williamson at [tanjaw@sjclandbank.org](mailto:tanjaw@sjclandbank.org) for a Zoom invitation or to submit a public comment

November 20, 2020

#### REMOTE MEETING

- 8:30 am Convene
- 8:30 Public Comments
- 8:40 Approve October 23, 2020 Meeting Minutes
- 8:50 Chair and Commissioners Reports
- LBC 2021 Officers
- 9:10 Council Update – Council Member Bill Watson
- 9:15 Public Hearing on the Revised 2021 Budget
- 2021 Revised Budget – LBC discussion and vote
- 9:30 Director’s Report, Acquisitions update
- Lopez
    - Spencer Spit (WA State Parks)
  - Orcas
    - Olga Store HPE
  - San Juan
    - Barker Connector
- 9:50 Stewardship
- Coffelt Farm Preserve - Stewardship Management Plan
  - CART – Coffelt Farm – Committee report
- 10:20 Outreach and Volunteer Report
- 10:30 Future Agenda Items – December meeting will be an extended meeting to
- Review 2020 accomplishments
  - Establish 2021 goals
- 10:40 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”*