

AGENDA
San Juan County Land Bank Commission
Members of the public may participate in the ZOOM meeting.
<https://zoom.us/j/97191250374>
Meeting ID: 971 9125 0374
January 15, 2021
REMOTE MEETING

- 8:30 am Convene
- 8:30 Public Comments
- 8:40 Approve December 18, 2020 Meeting Minutes
- 8:50 Chair and Commissioners Reports
- 9:00 Council Update – Christine Minney
- 9:05 Financial Update
- End of year balances
 - Potential First Amendment of 2021 Budget (for March meeting)
 - Adjusted beginning cash balances
 - Coffelt Farm SMP
 - Discussion re Stewardship Endowment budget
- 9:20 Director’s Report, Acquisitions update
- Lopez
 - Spencer Spit Donation
 - Davis Bay Farm LLC
 - San Juan
 - Barker Donation
 - Beaverton Marsh CE to SJPT
- 9:40 Break
- 9:50 Stewardship
- 10:15 Outreach and Volunteer Report
- County process for recording live meetings
 - Discuss public virtual meetings on each island
- 10:30 Discussion of 2019 retreat action items/goals
- 11:00 Executive Session Executive session held in accordance with RCW 42.30.110 (b)
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
- 11:25 Future Agenda Items
- 11:30 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"