

## 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

December 18, 2020

#### REMOTE MEETING

- |         |   |
|---------|---|
| 8:30 am | Convene   |
| 8:30    | Public Comments   |
| 8:40    | Approve November 20, 2020 Meeting Minutes   |
| 8:50    | Chair and Commissioners Reports <ul style="list-style-type: none"><li>• LBC 2021 Officers</li></ul>   |
| 9:00    | Council Update – Council Member Bill Watson   |
| 9:05    | Financial Update <ul style="list-style-type: none"><li>• Updated Financial Projection Sheets – 2021 Revised Budget</li></ul>  |
| 9:15    | Director’s Report, Acquisitions update <ul style="list-style-type: none"><li>○ Lopez<ul style="list-style-type: none"><li>▪ Spencer Spit Donation</li><li>▪ Davis Bay Farm LLC</li></ul></li><li>○ San Juan<ul style="list-style-type: none"><li>▪ Barker Donation</li><li>▪ Beaverton Marsh CE to SJPT</li></ul></li></ul> |
| 9:25    | Stewardship   |
| 9:35    | Outreach and Volunteer Report   |
| 9:45    | Discussion <ul style="list-style-type: none"><li>• Review 2020 accomplishments</li><li>• Establish 2021 goals</li></ul>   |
| 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”*