

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
February 19, 2021
REMOTE MEETING

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| 8:30 am | Convene |
| 8:30 | Public Comments |
| 8:40 | Approve January 15, 2020 Meeting Minutes |
| 8:50 | Chair and Commissioners Reports |
| | <ul style="list-style-type: none">• Welcome new staff member Aaron Rock |
| 9:00 | Council Update – Christine Minney |
| 9:05 | Financial Update |
| | <ul style="list-style-type: none">• DRAFT YE 2020 Combined Financial Statement Report• Update discussion regarding first 2021 budget amendment• Stewardship Funds for Mount Grant and Turtleback Mtn.(SJPT) |
| 9:20 | Director’s Report, Acquisitions update |
| | <ul style="list-style-type: none">• Lopez<ul style="list-style-type: none">▪ Davis Bay Farm LLC (Richardson Marsh)▪ Lopez Community Land Trust (Lopez Hill Addition)• San Juan<ul style="list-style-type: none">▪ Barker Donation▪ Beaverton Marsh CE to SJPT▪ Cady Mountain Preserve Addition• Orcas<ul style="list-style-type: none">▪ Olga Store Historic Preservation Easement |
| 9:40 | Break |
| 9:50 | Stewardship |
| | <ul style="list-style-type: none">• Salish Seeds Project Nursery plant sale• CART – Coffelt Farm report |
| 10:15 | Discussion of Outreach and Volunteer Report (written report in Tanja’s absence) |
| | <ul style="list-style-type: none">• Connecting people to nature• Public virtual meetings on each island |
| 10:30 | Executive Session Executive session held in accordance with RCW 42.30.110 (b)
<i>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</i> |
| 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"