AGENDA

San Juan County Land Bank Commission

Members of the public may participate in the ZOOM meeting.

https://zoom.us/j/96947083633

Meeting ID: 969 4708 3633 August 20, 2021 REMOTE MEETING

- 8:30 am Convene
- 8:30 General Public Comments
- 8:40 Approve June 18, 2021 Meeting Minutes
- 8:45 Chair and Commissioners Reports
- 9:00 Council Update Christine Minney
- 9:05 SJC Land Bank 2021 3rd Budget Amendment Proposal
 - o Presented by Lincoln Bormann
- 9:15 Public Hearing Amended Budget Proposal
 - LBC Discussion and to consider adoption
- 9:30 Director's Report, Acquisitions Update
 - Lopez
 - Higgins conservation easement potential
 - Orcas
 - Resale of Entrance Mountain parcel
- 9:50 Break
- 10:00 Stewardship Report
 - Discussion Ag Program Goals
- 10:45 Outreach and Volunteer Report
- 11:00 Executive Session to Discuss Acquisition of Real Estate
- 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"