

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
September 17, 2021
REMOTE MEETING

- | | |
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| 8:30 am | Convene |
| 8:30 | General Public Comments |
| 8:40 | Approve August 20, 2021 Meeting Minutes |
| 8:45 | Chair and Commissioners Reports |
| 9:00 | Council Update – Christine Minney |
| 9:05 | Pol.is Presentation by Kaj Litch |
| 9:25 | SJC Land Bank Budget Proposals - presented by Lincoln Bormann <ul style="list-style-type: none">○ 2021 4th Budget Amendment○ 2022-2023 Biennium Budget |
| 9:40 | Public Hearing – Budget Proposals <ul style="list-style-type: none">○ LBC Discussion and to consider adoption |
| 9:55 | Break |
| 10:05 | Director’s Report, Acquisitions update <ul style="list-style-type: none">○ Lopez<ul style="list-style-type: none">▪ Higgins○ Orcas<ul style="list-style-type: none">▪ Resale of Entrance Mountain Parcel |
| 10:15 | Stewardship Report |
| 10:40 | Outreach and Volunteer Report |
| 10:50 | 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”