

**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**  
**October 15, 2021**  
**REMOTE MEETING**

- |         |   |
|---------|---|
| 8:30 am | Convene   |
| 8:30    | General Public Comments   |
| 8:40    | Approve September 17, 2021 Meeting Minutes  |
| 8:45    | Chair and Commissioners Reports   |
| 9:00    | Council Update – Christine Minney <ul style="list-style-type: none"><li>○ County COVID vaccine requirements</li></ul>   |
| 9:05    | Financial Update <ul style="list-style-type: none"><li>○ 3<sup>rd</sup> Quarter 2021 financial report</li></ul>   |
| 9:15    | SJC Land Bank Budget Proposals - Discussion <ul style="list-style-type: none"><li>○ 2022-2023 Biennium Budget</li></ul>   |
| 9:45    | Director's Report, Acquisitions update <ul style="list-style-type: none"><li>○ San Juan<ul style="list-style-type: none"><li>▪ Kelly/Small</li></ul></li><li>○ Lopez<ul style="list-style-type: none"><li>▪ Higgins</li></ul></li></ul> |
| 10:05   | Break   |
| 10:15   | Stewardship Report <ul style="list-style-type: none"><li>○ Turtleback forest assessment update</li></ul>  |
| 10:35   | Outreach and Volunteer Report <ul style="list-style-type: none"><li>○ Upcoming 11/10 Community Conversation</li></ul>   |
| 10:55   | Executive Session to Discuss Acquisition of Real Estate   |
| 11:30   | Future Agenda Items   |
| 11:45   | 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"*