

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
November 19, 2021
REMOTE MEETING

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| 8:30 am | Convene |
| 8:30 | General Public Comments |
| 8:40 | Approve October 15, 2021 Meeting Minutes |
| 8:45 | Chair and Commissioners Reports <ul style="list-style-type: none">○ Committee for selection of 2021 officers |
| 8:55 | County Council Update – Christine Minney <ul style="list-style-type: none">○ Boards and Commissions term limit ordinance |
| 9:05 | SJC Land Bank Budget Proposal – presented by Lincoln Bormann <ul style="list-style-type: none">○ 2021 4th Budget Amendment |
| 9:15 | Public Hearing – Budget Proposal <ul style="list-style-type: none">○ LBC discussion and to consider adoption |
| 9:25 | Director’s Report, Acquisitions Update <ul style="list-style-type: none">○ Orcas<ul style="list-style-type: none">▪ Glenwood Inn○ San Juan<ul style="list-style-type: none">▪ Hauschka (Cady Mountain, Prohaska Rd.)○ Lopez<ul style="list-style-type: none">▪ Higgins |
| 9:50 | Break |
| 10:00 | Stewardship Report <ul style="list-style-type: none">○ Agriculture Overview, Objectives, and Policy Document discussion○ Coffelt Farm timeline discussion |
| 11:00 | Outreach and Volunteer Report |
| 11:10 | Future Agenda Items <ul style="list-style-type: none">○ December meeting/retreat -- topics |
| 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”