

AGENDA

San Juan County Conservation Land Bank Commission

Members of the public may participate in the ZOOM meeting.

<https://us06web.zoom.us/j/88140711583>

Meeting ID: 881 4071 1583

December 17, 2021

REMOTE MEETING

- 8:30 am Convene
- 8:30 General Public Comments
- 8:40 Approve November 19, 2021 Meeting Minutes
- 8:45 Chair and Commissioners Reports
 - Selection of 2022 officers
- 8:50 County Council Update – Christine Minney
- 9:00 Director’s Report, Acquisitions Update
- 9:15 Break
- 9:20 Public Hearing - Draft Agricultural Policy
 - Public Comments
 - LBC discussion and to consider adoption
- 10:15 Future agenda items
- 10:20 Adjourn

SPECIAL MEETING – COFFELT FARM PRESERVE

** Commission discussion to be facilitated by John Howell*

- 10:30am Convene
- 10:30 Public Comment
- 11:00* **GOALS:** Determine the Land Bank’s goals for the farmed portion of CFP
- 12:00 Lunch Break
- 12:30* **INVESTMENT:** Determine general level of LB investment in the farm
- 1:20* **MODELS:** Select desired model(s) for future lease/management
- 1:50 Break
- 2:00* **LEASE:** Determine key details of Lease and Request for Proposal (RFP)
- 3:00 Next Steps
- 3:15 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”