AGENDA

San Juan County Land Bank Commission Members of the public may participate in the ZOOM meeting.

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

Meeting ID: 881 4071 1583 March 18, 2022 REMOTE MEETING

- 8:30 am Convene
- 8:30 General Public Comments
- 8:45 Approve February 18, 2022 Meeting Minutes
- 8:50 Chair and Commissioners Report
 - o Review February 25, 2022 Retreat
- 9:00 County Council Update Christine Minney
- 9:10 Director's Report, Acquisitions Update
 - o Orcas
 - ➤ Glenwood Inn
 - ➤ Resale of Entrance Mountain parcel
 - o San Juan
 - ➤ Hauschka (Cady Mountain, Prohaska Rd.)
 - o Lopez
 - ➤ Lopez Community Land Trust trail easement
- 9:40 Break
- 9:50 Stewardship Report
 - Final Review of Draft Agricultural Policy (from 1/21/22) Public comments accepted
- 10:15 Outreach and Volunteer Report
 - o Upcoming Community Conversations (April 6th, 20th, 27th)
- 10:30 Future Agenda Items
 - o JEDI Update, Climate Change Policy Statement
- 10:45 Executive Session to Discuss Acquisition of Real Estate
- 11:15 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"