

AGENDA

San Juan County Conservation Land Bank Commission

Members of the public may participate in person at
152 1st St N, Friday Harbor, WA 98250
join virtually by [CLICKING HERE](#)
or by phone @ (253)205-0468 Meeting ID: 864 2185 5108

August 18, 2023

8:30 am	Convene
8:30	General Public Comments
8:40	Approve July 21, 2023 Meeting Minutes
8:45	Chair and Commissioners Reports
8:55	Partner Update – San Juan Preservation Trust
9:00	County Council Update – Christine Minney
9:05	Financial Update – Aaron Rock Report
9:10	Director’s Report <ul style="list-style-type: none">○ Egg Lake property bequest – Thane Pratt, Property Owner○ Acquisition Process○ Strategic Plan Update
10:00	Break
10:05	Stewardship Report <ul style="list-style-type: none">○ Watmough Addition status (Special Meeting 9/8 on Lopez)○ Wetland Mitigation Policy – Discussion/Approval
10:40	Outreach/Communications and Volunteer Report
10:50	Second Public Comment Period
11:00	Future Agenda Items
11:05	Adjourn

Future Agenda Items List

- Staffing – staff to report back at a future meeting
- Traditionally important landscapes and flora and fauna, and access for tribes of the region within current and future preserves
- The Land Bank’s collective big dream/goal for the overall resiliency of the islands and the bioregion

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”