

## **AGENDA**

### **San Juan County Conservation Land Bank Commission**

**Members of the public may participate in person at**

**849 Argyle Ave, Friday Harbor, WA 98250**

**or join virtually by [CLICKING HERE](#)**

**or by phone @ (253)205-0468 Meeting ID: 864 2185 5108**

### **SPECIAL MEETING REGARDING WATMOUGH BAY ADDITION PROPERTY**

**October 6, 2023**

- |          |                                                                                                                                                                                                                                                                                                              |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00 am | Convene                                                                                                                                                                                                                                                                                                      |
| 10:05    | Director's Report – Watmough Addition Property                                                                                                                                                                                                                                                               |
|          | <ul style="list-style-type: none"><li>• Summary of Project to Date</li><li>• Outline of Options<ul style="list-style-type: none"><li>○ Retain Ownership or Work toward Potential Resale to Bureau of Land Management</li><li>○ Financial Considerations</li><li>○ Public Comment Summary</li></ul></li></ul> |
| 10:40    | Additional Public Comment Period                                                                                                                                                                                                                                                                             |
| 11:00    | Commission Discussion                                                                                                                                                                                                                                                                                        |
| 11:50    | ACTION – Commission Decision to Retain or Recommend Resale                                                                                                                                                                                                                                                   |
| 12:00    | 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"***