

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

October 20, 2023

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| 8:30 am | Convene |
| 8:30 | General Public Comments |
| 8:40 | Approve September 15, 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 | SJC Land Bank Quarterly Financial Update – Aaron Rock |
| 9:15 | SJC Land Bank Budget Proposals – Lincoln Bormann |
| | <ul style="list-style-type: none">• 2024-2025 Biennium Budget |
| 9:25 | Public Hearing – Budget Proposals |
| | <ul style="list-style-type: none">• LBC Discussion and to Consider Adoption |
| 9:45 | Director’s Report, Acquisitions / Resales |
| | <ul style="list-style-type: none">• Lopez<ul style="list-style-type: none">○ Demetrick CE Donation; Utt Donation• Orcas<ul style="list-style-type: none">○ Entrance Mountain Parcel Resale• San Juan<ul style="list-style-type: none">○ Cady Mountain Parcel Resale |
| 10:00 | Break |
| 10:10 | Directors Report Continued |
| | <ul style="list-style-type: none">• Strategic Planning Update – Interviews/Retreat• Destination Management Plan Discussion |
| 10:40 | Stewardship Report |
| 10:55 | Outreach/Communications and Volunteer Report |
| 11:05 | Future Agenda Items |
| 11:10 | 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”