

# **AGENDA**

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

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

**November 17, 2023**

- |         |   |
|---------|---|
| 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    | Director’s Report – Lincoln Bormann   |
|         | <ul style="list-style-type: none"><li>• Letter to Tribes re: Watmough Preserve Addition Status</li><li>• Resales: San Juan Island – Cady Mountain Preserve Addition CE to San Juan Preservation Trust</li></ul> |
| 9:25    | Stewardship Report  |
| 9:40    | Outreach/Communications and Volunteer Report  |
| 9:50    | Break   |
| 9:55    | Strategic Planning Update – Hilary Wilkinson, Triangle Associates   |
| 10:50   | Executive Session, Acquisition of Real Estate   |
| 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”***