



MEETING MINUTES

Conservation Land Bank Commission Meeting November 15, 2024 Hybrid Meeting Lopez Island Family Resource Center

Commission Members in Attendance:

Marilyn O'Connor, District 1, position 1
Ann Marie Shanks, District 2, position 2
Peggy Bill, District 3, position 3
Brian Wiese, at large, position 4

Mike Pickett, at large, position 5
Amy Trainer, at large, position 6
Tim Clark, at large, position 7

Commission Members Absent: None

Land Bank Staff in Attendance: Lincoln Bormann, Erin Halcomb, Aaron Rock, Amanda Wedow, Tanja Williamson

Land Bank Staff Absent: Shauna Barrows, Charlie Behnke, Tyler Goodman, Peter Guillozet, Eliza Habegger, Doug McCutchen, Margo Thorp, Jacob Wagner

County Council Liaison: Christine Minney

Public in Attendance: 6 individuals over the course of the meeting.

Topic	Key Discussion Points & Agreements
Call to Order 8:30 am	Vice-Chair, Peggy Bill, called the meeting to order.
Public Comment 8:30 am	None
Adoption of Minutes 8:31 am	The draft October 18, 2024, minutes were reviewed. There were corrections. Minutes were approved.
Partner Update – San Juan Preservation Trust (SJPT) 8:34 am	None

<p>Council Liaison 8:42 am</p>	<p>Christine reported Council is busy with end of year housekeeping, including the mid-biennium budget review, and the 32 Hour Work Week One-Year Check-In Report has been published and is available for review on the County’s Engage Platform: https://engage.sanjuancountywa.gov/san-juan-county-s-32-hour-work-week. Christine congratulated staff and the commission on the renewal of Proposition – Extending Conservation Area Real Estate Excise Tax.</p>
<p>Chair and Commissioner’s Report 8:39 am</p> <p>2025 Officer Nominee Committee</p>	<p>Brian thanked all the friends and supporters of the renewal campaign. He attended the Guided Bird Walk at Crescent Beach Preserve led by Ornithologist, Kim Middleton. He thoroughly enjoyed the event and has a new perspective regarding habitats.</p> <p>Marilyn continues her quest to visit all Land Bank preserves and made it to Coffelt Farm and Turtleback Mountain Preserves. She would like to continue her Lopez and Orcas visits with a staff member and/or commissioner and encouraged all commissioners to visit preserves on all the islands.</p> <p>Peggy visited Watmough on a Sunday and found it empty except for one car – Erin’s. She was hosting the hunting informational kiosk. Peggy shared her appreciation for all the work done on the preserves.</p> <p>Tim Clark and Peggy Bill volunteered for the nominating committee and will return in December with nominees. Marilyn volunteered to continue as Financial Officer.</p>
<p>Renew the Land Bank Report 8:47 am</p>	<p>Renew the Land Bank Committee volunteer, Christa Campbell, shared a brief overview the committee’s 9-month campaign and noted they plan to archive their process for future volunteer campaigns. There was discussion.</p>
	<p>ACTION ITEM: Commission requested feedback from Districts regarding anti-sentiment topics for outreach and communications</p>
<p>Outreach/ Communications Report 9:20 am</p>	
<p>Director’s Report 9:24 am</p> <p>Annual Retreat Topics</p>	<p>Lincoln suggested the following topics for the December 13 Annual Retreat:</p> <ul style="list-style-type: none"> • Outreach: community organizations/ presentations; communication vehicles have changed; evaluation of volunteer efforts • Accessibility • Strategic Plan year one analysis and goal setting for year two: organizational chart analysis – possible sub-committee? • County organizational chart refresher: how Land Bank fits into County government: presentation by Lincoln? • Finance • Tribal Relations

Future Agenda Items 10:53 am	There is an abbreviated monthly Commission meeting in December due to Annual Retreat. No new items. Northern Pike and alternatives Prescribed burns - further discussion
2nd Public Comment 10:55 am	None
Meeting Adjourned 10:56 am	Vice-Chair, Peggy Bill, adjourned the meeting.
NEXT MEETING	The next LBC meeting is scheduled to take place December 13, 2024, at Camp Orkila located at 484 Camp Orkila Road, Eastsound, WA.

Summary of Values of Land Bank Purchases

Number of Purchases / Donations	Appraised Value of Purchases 1990-2022	Land Bank Expenditures	Partner Expenditures	Non-acquisition partner contributions	Donations of Property	Land Bank Assists on Other Projects
68 / 7	\$87.6M	\$49M	\$33.5M	\$1.9M	\$7.5M	\$12.4M
Total Purchase Price	\$82.9M		Total Partner Contributions: \$53M			
Number of CE Purchases / Donations	Appraised Value of Purchases 1990-2022	Land Bank Expenditures	Partner Expenditures		Donations of CEs	
33 / 15	\$10.7M	\$7M	\$1.8M	n/a	> \$5M est.	
Total Appraised Value LB Projects: \$98.3M*		Total Appraised Value All Projects: \$109.4M*				
Total LB Expenditures: \$56M		Total Partner Contributions All Projects: \$62.1M				

*Does Not Include CE Donation Value

7-15-24