



## MEETING MINUTES

### Conservation Land Bank Commission Meeting December 19, 2025

University of Washington, Friday Harbor Labs, Commons Room

**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

Amy Trainer, at large, position 6  
Tim Clark, at large, position 7

**Commission Members Absent:** Mike Pickett, at large, position 5

**Land Bank Staff in Attendance:** Charlie Behnke, Lincoln Bormann, Tyler Goodman, Peter Guillozet, Eliza Habegger, Erin Halcomb, Doug McCutchen, Aaron Rock, Margo Thorp, Jacob Wagner, Amanda Wedow, Tanja Williamson

**Land Bank Staff Absent:** Shauna Barrows

**County Council Liaison:** Jane Fuller

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

Topic	Key Discussion Points & Agreements
<b>Call to Order</b> 8:45 am	Chair, Brian Wiese, called the meeting to order.
<b>Public Comment</b> 8:45 am	None
<b>Adoption of Minutes</b> 8:46 am	The draft November 14, 2025, minutes were reviewed. There were no corrections. Minutes were approved.
<b>Officer Nomination Committee Report</b> 8:48 am	Brian asked the 2026 officer's nomination committee for their recommendations. Peggy Bill was nominated as Chair; Marilyn O'Connor was nominated for Vice-chair. All nominees were voted in unanimously

<p><b>Council Liaison</b> 8:55 am</p>	<p>Jane Fuller reported the following:</p> <ul style="list-style-type: none"> <li>• In anticipation of the 2026 Legislative Session of the Washington State Legislature and the United States Congress, County Council discussed and adopted its legislative priorities during its Nov. 25 meeting.</li> <li>• Council approved authorizing the Development Agreement for the Argyle Lots Property on San Juan Island.</li> <li>• The Council reviewed the proposed budget amendments and approved the third set of amendments to the 2025 budget.</li> </ul>
<p><b>Meeting Adjourned</b> 9:05 am</p>	<p>Chair, Brian Wiese, adjourned the meeting.</p>
<p><b>NEXT MEETING</b></p>	<p>The next LBC meeting is scheduled to take place January 16, 2026, at the San Juan Island Grange, 152 First Street, Friday Harbor, WA</p>