

AGENDA
San Juan County Conservation Land Bank Commission

Members of the public may participate in person at
846 Argyle Ave, Friday Harbor, WA 98250
join virtually by [CLICKING HERE](#)
or by phone @ (360)726-3293 Pin# 92880

January 20, 2022

8:30 am	Convene
8:30	General Public Comments
8:40	Approve December 16, 2022 Meeting Minutes
8:45	Chair and Commissioners Reports <ul style="list-style-type: none">○ Meeting Schedule/Format for 2023
8:55	Partner Update – San Juan Preservation Trust
9:00	County Council Update – Christine Minney <ul style="list-style-type: none">○ New Commissioner Appointments Update
9:05	Financial Report – DRAFT 4 th Quarter 2022 Report
9:25	Director’s Report <ul style="list-style-type: none">○ Draft Outline of Strategic Plan○ Egg Lake Bequest
10:00	Break
10:10	Stewardship Report
10:30	Outreach and Volunteer Report
10:50	Future Agenda Items
11:10	Adjourn

Future Agenda Items List

- Staffing – staff to report back at a future meeting
- Traditionally important landscapes and flora and fauna, and access for tribes of the region within current and future preserves
- The Land Bank’s collective big dream/goal for the overall resiliency of the islands and the bioregion
- Wetland mitigation

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”