

AGENDA
San Juan County Land Bank Commission
Members of the public may participate in the ZOOM meeting.
<https://us06web.zoom.us/j/88140711583>
Meeting ID: 881 4071 1583
February 18, 2022
REMOTE MEETING

- 8:30 am Convene
- 8:30 General Public Comments
- 8:45 Approve January 21, 2022 Meeting Minutes
- 8:50 Chair and Commissioners Reports
 - New Commissioner Introduction
- 9:00 County Council Update – Christine Minney
- 9:05 2021 End of Year Financial Report
- 9:20 Director’s Report, Acquisitions Update
 - Lopez
 - Higgins
 - Orcas
 - Glenwood Inn
 - San Juan
 - Hauschka (Cady Mountain, Prohaska Rd.)
- 9:30 Public Hearing - Draft Agricultural Policy (continued from 1/21/22) –
Deferred to March 18 meeting
- 9:35 Break
- 9:45 Stewardship Report
 - Discussion - Coffelt Farm RFP final draft
- 10:15 Outreach and Volunteer Report
- 10:30 Future Agenda Items
 - February 25, LBC Retreat outline
- 10:45 Executive Session to Discuss Acquisition of Real Estate
- 11:15 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”