

Leave FH 6:10 am, arrive Lopez before 6:50 am  
Leave Orcas 6:45 am, arrive Lopez before 7:30 am

**AGENDA**  
**San Juan County Land Bank Commission**  
Telephone: (360) 378-4402  
**April 19, 2019**  
Lopez Library Meeting Room  
2225 Fisherman Bay Rd., Lopez Island, WA

- 8:00 am Convene  
Approve March 15, 2019 Meeting Minutes
- 8:10 Chair and Commissioners' Reports
- 8:15 Council Update – Council Member Bill Watson
- 8:20 Public Comment
- 8:35 Review and discussion of Land Bank Financial reports, period ending March 31, 2019
- 8:50 Discussion: Coffelt Farm next steps; Land Bank agricultural policy
- 9:50 Break
- 9:55 Director's Report
- Acquisitions
    - Grant report
    - San Juan Island
      - Taylor
      - Woodbridge
      - Ihiya
    - Lopez
      - Ritchie (RR Bar) Conservation easement
      - Spencer Spit addition
- 10:15 Stewardship
- Updates from Preserve Stewards, Stewardship Coordinator/Land Steward
- 10:35 Outreach and Volunteer Report
- Annual Report
  - Outreach Committee meeting
  - Lopez Hill Dedication June 21, 2019 following meeting on Orcas Island
- 10:45 Future Agenda Items
- 10:50 Executive Session regarding potential litigation
- 11:10 am 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.*

Leave Lopez 11:25 am, arrive Orcas 11:45 am  
Leave Lopez 1:05 pm, arrive FH 2:00 pm