

Leave Orcas 6:55 am, Leave Lopez 7:35 am, arrive FH 8:15 am
(schedule to 9/28/19)

AGENDA
San Juan County Land Bank Commission
Telephone: (360) 378-4402
July 19, 2019
Mullis Community Senior Center Craft Room
589 Nash St., Friday Harbor, WA 98250

- | | |
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| 8:30 am | Convene |
| 8:35 | Approve June 21, 2019 Meeting Minutes |
| 8:45 | Chair and Commissioners' Reports |
| 8:55 | Council Update – Council Member Bill Watson |
| 9:00 | Public Comment |
| 9:15 | Presentation & discussion, Francine Shaw representing Claes Eklund |
| 9:40 | Director's Report – Year to Date Financial reports and cash flow discussion |
| 9:55 | Break |
| 10:00 | Director's Report - Acquisitions update & discussion on the priority process for acquisitions |
| 10:20 | Stewardship <ul style="list-style-type: none">• Coffelt Farm<ul style="list-style-type: none">○ interim lease status○ Long term Lease Committee selection process• Discussion of hunting on preserves |
| 10:35 | Outreach and Volunteer Report <ul style="list-style-type: none">• SJC Fair• Non-profits using Land Bank properties for fund raising activities |
| 10:40 | Future Agenda Items |
| 10:45 | Executive Session regarding on-going or potential litigation |
| 11:15 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 FH 11:35 am, Leave Orcas 12:25 pm, arrive Lopez 1:00 pm
Leave FH 2:15 pm, Leave Orcas 3:05pm, arrive Lopez 3:40 pm
Leave FH 5:30 pm, Leave Orcas 6:20 pm, arrive Lopez 6:55 pm