

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  
**August 16, 2019**  
San Juan Island Grange 152 First St. N.  
152 First St. N, Friday Harbor, WA 98250

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|----------|--|
| 8:30 am  | Convene  |
| 8:35     | Public Comment   |
| 8:50     | Approve July 19, 2019 Meeting Minutes  |
| 9:00     | Chair and Commissioners' Reports   |
| 9:10     | Council Update – Council Member Bill Watson  |
| 9:15     | Director's Report  |
|          | <ul style="list-style-type: none"><li>• Preliminary 2020-2021 Budgets</li><li>• Discussion of tax impact analysis</li></ul>  |
| 9:55     | Break  |
| 10:00    | Director's Report  |
|          | <ul style="list-style-type: none"><li>• Acquisitions update</li><li>• Continued discussion on the prioritization process for acquisitions</li></ul>  |
| 10:20    | Stewardship  |
|          | <ul style="list-style-type: none"><li>• Coffelt Farm<ul style="list-style-type: none"><li>○ Interim lease status</li><li>○ Long term Lease Committee selection process</li></ul></li></ul> |
| 10:45    | Outreach and Volunteer Report  |
| 10:55    | Future Agenda Items  |
| 10:55    | 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