

**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

**October 21, 2022**

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|---------|--|
| 8:30 am | Convene  |
| 8:30    | General Public Comments  |
| 8:40    | Approve September 16, 2022 Meeting Minutes   |
| 8:45    | Chair and Commissioners Reports  |
| 8:55    | Partner Update – Angela Anderson, San Juan Preservation Trust  |
| 9:00    | County Council Update – Christine Minney   |
| 9:10    | Financial Report – 3 <sup>rd</sup> Quarter 2022 Financial Report   |
| 9:25    | Director’s Report <ul style="list-style-type: none"><li>○ Recreation, Open Space, and Stewardship Plan Update</li></ul>  |
| 9:50    | Break  |
| 10:00   | Stewardship Report <ul style="list-style-type: none"><li>○ ACTION – Coffelt Lease Draft Approval for Legal Review</li><li>○ ACTION – Final Turtleback SMP Consideration for Approval</li><li>○ Public Comments and Draft Responses for Watmough Addition Interim Management Plan</li></ul> |
| 10:40   | Outreach and Volunteer Report <ul style="list-style-type: none"><li>○ November 9, Community Meeting – Theme</li></ul>  |
| 10:55   | Future Agenda Items <ul style="list-style-type: none"><li>○ Retreat timing/topics</li></ul>  |
| 11:10   | Adjourn  |

Future Agenda Items List

- Staffing – staff to report back at a future meeting
- Improvement of communications with County Council
- 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”*