**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 11/24/2021

**Time:** 10:00 am – 12:00 pm

**Location:** This meeting will be held online via Zoom. Online login information is provided below.

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Carson Sprenger, Angie Freeman Shephard ASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna EltingeSTAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Cathi WiningsPARTNERS: Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager, Alan Chapman, WACD NW Region Representative |

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| **Agenda Item** | **Time** | **Lead** |

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|  | Welcome and Introductions | 10:00 | Chair |
| 1 | Agenda Approval | 10:05 | Chair |
| 2 | October 26th Meeting Minutes Approval | 10:10 | Chair |
| 3 | Financial Officers Report – * Board Approval of Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail financial reports
* Grant Progress and Pipeline Reports
* Reserve Account Balance
 | 10:15 | Chair/Tony |
| 4 | Old Business * SJICD Employee Handbook – Action – Approval of updated version
* Board self-evaluation – Discussion to determine retreat date and logistics
 | 10:25 | Chair/Paul  |
| 5 | New Business * NFPA Structure Ignition Assessment Grant – Action to accept grant funds from WSCC in the amount of $3,300
* WACD Annual Meeting 11/29 – Discussion of Resolutions and voting
 | 10:35 | Chair/Paul |
| 6 | Staff and Program Reports – * Staff presentation of Regional Forester and Voluntary Stewardship Program (VSP) updates – Cathi Winings
* Other discussion as necessary
 | 10:45 | Chair/Cathi/Paul |
| 7 | Subcommittee Reports – * Forest Health Collaborative (FHC)
* Policy - none
* Diversity, Equity and Inclusion (DEI)
 | 11:10 | Chair/Paul |
| 8 | Upcoming Trainings/Webinars/Events * WACD Annual Meeting November 29
* 2022 Ag Summit March 1
 | 11:20 | All |
| 9 | Idea Pot – Discussion of recent weather events and SJICD response | 11:25 | All |
| 10 | Partner Report | 11:40 | Chair |
| 11 | Public Comments | 11:50 | Chair |

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us06web.zoom.us/j/85647213552?pwd=Rk0xZ1NwMmQ3QmN3VWs0ZDdBRDRxdz09>

Meeting ID: 856 4721 3552
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