**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 7/27/2021

**Time:** 10:00 am – 12:00 pm

**Location:** This meeting will be held in person and online via Zoom. Online login information is provided below. Physical location is Town of Friday Harbor Fire Hall Meeting Room, 60 2nd St., Second Floor, Friday Harbor, WA 98250.

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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 FyrqvistPARTNERS: 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 | June 22nd Meeting Minutes Approval | 10:10 | Chair |
| 3 | District Manager’s Report  | 10:15 | Paul  |
| 4 | June Financial Officers Report – * Board Approval of June Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail
* Grant Progress and Pipeline Reports
 | 10:25 | Chair/Tony |
| 5 | Old Business – Reserve Fund Policy (discussion) | 10:35 | Chair/Paul  |
| 6 | New Business * Action Item - Approval to accept WSCC DOH NEP grant for $71,061
* Action Item – Approval of proposed NRI Cost Share Projects
* Action Item – Approval of Implementation Outcome Breakdown
* USDA Drought Declaration letter (discussion)
* WSCC Elections Proposed Changes (discussion)
 | 10:35 | Chair/Paul |
| 7 | Subcommittee Updates – * Forest Health Collaborative (FHC) Subcommittee –
* Policy Subcommittee –
 | 11:00 | Chair/Paul |
| 8 | Staff and Program Reports– discussion as needed | 11:05 | Chair/Paul |
| 9 | Upcoming Trainings/Webinars/Events -  | 11:35 | All |
| 10 | Idea Pot  | 11:40 | All |
| 11 | Partner Report | 11:40 | Chair |
| 12 | Public Comments | 11:50 | Chair |

**Meeting Log-In for July 27, 2021 BOS Monthly Meeting**
SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://zoom.us/j/93335507340?pwd=eDVKdmJkQ01IZ0dMYWdVVGJiR2crQT09>

Meeting ID: 933 3550 7340
Passcode: 025644
One tap mobile
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Dial by your location
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Find your local number: <https://zoom.us/u/acyQoZjurY>