**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 6/22/2021

**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, Angie Freeman-Shephard, Carson Sprenger  ASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna Eltinge  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist  PARTNERS: 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 | May 25th Meeting Minutes Approval | 10:10 | Chair |
| 3 | District Manager’s Report – New Board Member Onboarding Procedures and Welcome Angie Freeman-Shephard | 10:15 | Paul |
| 4 | May Financial Officers Report –   * Board Approval of March Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail * Grant Pipeline Report * Annual Report (may include some tasks for Supervisors) | 10:25 | Chair/Tony |
| 5 | Old Business - None | 10:35 | Chair/Paul |
| 6 | New Business   * Employee accrued vacation payout policy (discussion) * Reserve Fund Policy (discussion) | 10:35 | Chair/Paul |
| 7 | Subcommittee Updates –   * Forest Health Collaborative (FHC) Subcommittee – Did not meet * Policy Subcommittee – No further updates | 11:00 | Chair/Paul |
| 8 | Staff and Program Reports– discussion as needed  Staff presentation on CD biochar efforts | 11:05 | Chair/Paul  Kai Hoffman-Krull |
| 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 June 22, 2021 BOS Monthly Meeting**