**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 10/25/2022

**Time:** 10:00 am – 12:00 pm

**Location:** Physical: 530 Guard Street, Friday Harbor 98250

Online: this meeting will be held via Zoom. Online login information is provided below.

|  |
| --- |
| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**  SUPERVISORS: Vicki Heater, David Bill, Lynn Bahrych, Carson Sprenger  ASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna Eltinge  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Kai Hoffman-Krull  PARTNERS: Robin Buckingham, NRCS; Jean Fike, WSCC Puget Sound Regional Manager; Alan Chapman, WACD NW Region Representative |

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

|  |  |  |  |
| --- | --- | --- | --- |
|  | Welcome and Introductions | 10:00 | Chair |
| 1 | Agenda Approval | 10:05 | Chair |
| 2 | September 27 Regular Meeting Minutes Approval | 10:10 | Chair |
| 3 | Financial Officers Report – September Financials   * Board Approval of Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail, Adjusting Journal Entries financial reports * Grant Progress and Pipeline Reports * Reserve Account Balance | 10:15 | Chair/Tony |
| 4 | Old Business   * Board Supervisor appointment * District Pay Scale – discussion of SJICD approved Pay Scale (updated June 2022) and merit adjustment policies- reference studies on industry standards | 10:30 | Chair/Paul |
| 5 | New Business   * WACD NW Regional Meeting outcomes and Resolutions, Annual Conference attendance – discussion; * District Manager – performance review and compensation - action | 10:45 | Chair/Paul |
| 6 | Staff and Program Reports   * Staff and Program Reports document attached. | 11:05 | Chair/Paul |
| 7 | Subcommittee Reports   * Forest Health Collaborative (FHC) – did not meet * Policy – did not meet | 11:25 | Chair/Paul |
| 8 | Upcoming Trainings/Webinars/Events – Nov 28-30 WACD Annual Mtg | 11:30 | All |
| 9 | Idea Pot – Irrigation Efficiencies, WSCC Food Security, CD Office Space | 11:35 | All |
| 10 | Partner Reports | 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/85451988601?pwd=NEFoK2pMMXVLMmlzeVIvbSs2WHd5QT09>

Meeting ID: 854 5198 8601   
Passcode: 674693   
One tap mobile   
+12532158782,,85451988601#,,,,\*674693# US (Tacoma)   
+16699006833,,85451988601#,,,,\*674693# US (San Jose)

Dial by your location   
        +1 253 215 8782 US (Tacoma)   
        +1 669 900 6833 US (San Jose)   
        +1 346 248 7799 US (Houston)   
        +1 408 638 0968 US (San Jose)   
        +1 646 876 9923 US (New York)   
        +1 301 715 8592 US (Washington DC)   
        +1 312 626 6799 US (Chicago)   
Meeting ID: 854 5198 8601   
Passcode: 674693   
Find your local number: <https://us06web.zoom.us/u/khKGjNigR>