

DRAFT
San Juan Islands Conservation District
Regular Board Meeting Agenda

Date: 5/27/2020
Time: 11:30 am – 1:30 pm
Location: **Please Note: This meeting will be held online. The login information is provided below.**

AGENDA
SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Deanna Eltinge, Carson Sprenger
ASSOCIATES: Jerry Rasmussen, Kyle Loring, Henning Sehmsdorf
STAFF ATTENDING: Mike Ramsey, Phyllis Clem, Bruce Gregory, Matt Claussen, Cathi Winnings, Ryan Palmateer, Erin Licata, Libby Valluzzi
PARTNERS: Kathy Smith, NRCS; Allen Chapman, WACD NW Region Representative
MEETINGS ARE OPEN TO THE PUBLIC

Agenda Item	Time	Lead	
	Welcome and Introductions	11:30	Chair
1	May 1 Meeting and Executive Session Summary– Action Item	11:35	Chair
2	April Financial Statements Review – Action Item	11:40	Chair
3	Cost Share Projects Review – Update	11:45	Chair
4	Operating Budget – Discussion	11:50	Chair/ED
5	YCC 2020 Season Planning & Budget – Discussion	12:00	ED/Erin
6	Energy Agreement Deliverables Assignment – Action Item	12:20	ED/Ryan
7	Commerce Grant Update – Presentation by Kai Hoffman-Krull	12:30	Chair/ED
8	Annual Workplan Process - Discussion	12:50	Chair/ED
9	Partner Reports	1:20	Chair
10	Public Comments	1:25	Chair
	Adjourn	1:30	Chair

Due to the Covid-19 pandemic we will be hosting this meeting online via Zoom:

Join Zoom Meeting
<https://zoom.us/j/93169674817>
 Meeting ID: 931 6967 4817
 One tap mobile