**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 3/22/2022

**Time:** 10:30 am – 11:30 am

**Location:** This meeting will be held in person at 2098 Deer Harbor Road, Eastsound WA 98245 and online via Zoom. Online login information is provided below.

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**SUPERVISORS: Vicki Heater, David Bill, Lynn Bahrych, Carson SprengerASSOCIATES: 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 | 10:30 | Chair |
| 1 | Agenda Approval | 10:35 | Chair |
| 2 |  February 22nd Meeting Minute Approvals | 10:40 | 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
 | 10:45 | Chair/Tony |
| 4 | Old Business * Board Supervisor Election – Discussion of process and key dates
* SAO Audit follow-ups – Reserve account policy, Employee Handbook updates, next audit date inquiry
 | 10:55 | Chair/Paul  |
| 5 | New Business * Authorized Signer for SJICD – Motion to add Cathi Winings and remove Bruce Gregory from list of District signers
* OPALCO Board of Directors ballot vote – Decision of whether to vote and for whom
 |  | Chair/Paul |
| 6 | Staff and Program Reports  | 11:10 | Chair/Paul |
| 7 | Subcommittee Reports * Forest Health Collaborative (FHC) – did not meet
* Policy – did not meet
 |  | Chair/Paul |
| 8 | Upcoming Trainings/Webinars/Events * Great Islands Clean Up (GICU) - April 23
* SJICD Livestock Workshop – April 21
 |  | All |
| 9 | Idea Pot  |  | All |
| 10 | Partner Report | 11:15 | Chair |
| 11 | Public Comments | 11:20 | Chair |

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us06web.zoom.us/j/88283626011?pwd=QTAxaVFMWWhFUmRpeHBtRFgvUGJOUT09>

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