

DRAFT
San Juan Islands Conservation District
Regular Board Meeting Agenda

Date: 6/24/2020
Time: 10:00 am – 12:00 pm
Location: **Please Note: This meeting will be held online. The login information is provided below.**

AGENDA
<p>SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Deanna Eltinge, Carson Sprenger</p> <p>ASSOCIATES: Jerry Rasmussen, Henning Sehmsdorf</p> <p>STAFF ATTENDING: Mike Ramsey, Bruce Gregory, Matt Claussen, Cathi Winnings, Ryan Palmateer, Erin Licata, Libby Valluzzi</p> <p>PARTNERS: Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager, Allen Chapman, WACD NW Region Representative</p> <p style="text-align: center; margin-top: 20px;">MEETINGS ARE OPEN TO THE PUBLIC</p>

Agenda Item	Time	Lead
	10:00	Chair
1 May 27 & June 11 Meeting Summaries – Action Item	10:05	Chair
2 May Financial Statements Review – Action Item	10:15	Chair
3 Cost Share Projects Review – Update	10:20	Chair/Matt
4 Board Positions – Action Item	10:25	Chair
5 Annual Workplan – Action Item	10:35	Chair/ED
6 YCC Stipends – Action Item	12:40	ED/Erin
7 Partner Reports	12:50	Chair
8 Public Comments	12:55	Chair
9 Adjourn	1:00	Chair

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