**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 10/26/2021

**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, Carson Sprenger, Angie Freeman Shephard  ASSOCIATES: Jerry Rasmussen, Linda Lyshall, Deanna Eltinge  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Matt Claussen  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 | September 28th Meeting Minutes Approval | 10:10 | 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 | 10:15 | Chair/Tony |
| 4 | Old Business   * SJICD Policy review: revisit motion to approve Cost Share policy edits – project ranking criteria * Board self-evaluation - discussion | 10:25 | Chair/Paul |
| 5 | New Business   * Property acquisition – discussion * WSCC Engineering Cluster Inter Agency Agreement – Action * Snohomish CD Regional Forester Interlocal Agreement - Action | 10:45 | Chair/Paul |
| 6 | Subcommittee Updates –   * Forest Health Collaborative (FHC) Subcommittee * Policy Subcommittee * Diversity, Equity and Inclusion (DEI) | 11:10 | Chair/Paul |
| 7 | Staff and Program Reports – discussion as needed | 11:20 | Chair/Paul |
| 8 | Upcoming Trainings/Webinars/Events | 11:30 | All |
| 9 | Idea Pot | 11:40 | All |
| 10 | Partner Report | 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/86346551762?pwd=NFVhUXB3QjVwanplS1V3WjEyOEt4UT09>

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