**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 5/25/2021

**Time:** 10:00 am – 12:45 pm

**Location:** This meeting will be held online and in person.

 Online login information is provided below.

 Physical Location: Midnight’s Farm, 3042 Center Rd, Lopez Is, WA

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**SUPERVISORS: Vicki Heater, Lynn Bahrych, David Bill, Deanna Eltinge, Carson Sprenger ASSOCIATES: Jerry Rasmussen, Linda LyshallSTAFF 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 | 10:00 | Chair |
| 1 | Agenda Approval | 10:05 | Chair |
| 2 | April 27th Meeting Minutes Approval | 10:10 | Chair |
| 3 | April Financial Officers Report – * Board Approval of March Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail
* Grant Pipeline Report
* Annual Report (may include some tasks for Supervisors)
 | 10:15 | Chair/Tony |
| 4 | Old Business - * 2021-2022 Annual Plan and Budget (Discussion / Action)
 | 10:25 | Chair |
| 5 | New Business * Regional Forester ILA (Action)
* WSCC Contract 2021-2023(Action)
* Policy – Employee Purchasing Policy (Action)
 | 10:55 | Chair/Paul |
| 6 | Subcommittee Updates – * Forest Health Collaborative (FHC) Subcommittee
* Policy Subcommittee
 | 11:15 | Carson/PaulChair/Paul |
| 7 | Staff and Program Reports, including Elections Update – Discussion as needed | 11:20 | Chair/Paul |
| 8 | Upcoming Trainings/Webinars/Events -  | 11:30 |  |
| 9 | Idea Pot –  | 11:35 |  |
| 10 | Partner Report | 11:40 | Chair |
| 11 | Public Comments | 11:50 | Chair |
| 12 | Lunch with Guest Presentation – Wisewood Energy bioenergy facility feasibility study | 12:00 | Chair |
| 13 | Adjourn | 12:45 |  |

**Meeting Log-In for May 25, 2021 BOS Monthly Meeting**

SJICD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://zoom.us/j/91708598419?pwd=VUw5c1d1TXVQbUhBWUdGNzd6Q0EyUT09>

Meeting ID: 917 0859 8419
Passcode: 460537
One tap mobile
+12532158782,,91708598419#,,,,\*460537# US (Tacoma)
+16699006833,,91708598419#,,,,\*460537# US (San Jose)

Dial by your location
        +1 253 215 8782 US (Tacoma)
        +1 669 900 6833 US (San Jose)
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