**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 12/22/2023

**Time:** 8:30 – 10:30 am

**Location:** Physical: 530 Guard Street, Friday Harbor 98250

Online: this meeting will be held via Zoom. Online login information is provided below.

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**  SUPERVISORS: Carson Sprenger, David Bill, Vicki Heater, Lynn Bahrych, Claire Crawbuck  ASSOCIATES: Jim Skoog  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist,  PARTNERS: Robin Buckingham, NRCS; 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 | 8:30 | Chair |
| 1 | Agenda Approval | 8:35 | Chair |
| 2 | November ‘23 Regular Meeting Minutes Approval | 8:40 | Chair |
| 3 | Financial Officers Report – November Financials   * Board Approval of Profit & Loss Statement, Balance Sheet, Bank Reconciliation, Credit Card Detail, Adjusting Journal Entries, Payroll * Grant Progress and Pipeline Reports | 8:45 | Chair/Tony |
| 4 | Old Business   * Office and property acquisition – discussion of property acquisition process, including   + Cost projections for facility upgrades, improvements, and transition   + Capital fundraising initiatives   + Timeline and logistics. | 8:55 | Chair/Paul |
| 5 | New Business   * Discussion and motion to approve 2024 Board Regular Meeting schedule * Discussion and motion to approve updates to WSCC Cluster Engineer Interlocal Agreement with Skagit, Whidbey and Whatcom CDs | 9:20 | Chair/Paul |
| 6 | Staff and Program Reports   * Staff and Program Reports | 9:30 | Chair/Paul |
| 7 | Subcommittees   * Policy Subcommittee – discussion of policy updates. * Forest Health Collaborative Subcommittee – did not meet. * Capital Fundraising Subcommittee – discussion included above. | 9:55 | Chair/Paul |
| 8 | Upcoming Trainings/Webinars/Events –   * SJICD Office Closed 12/25 – 1/1 * Listening Sessions in January   + Friday 1/19 LOPEZ  10:30-12:30   + Tuesday 1/30 ORCAS 10:30-12:30   + Wednesday 1/31 FRIDAY HARBOR 9:00-11:00 | 10:05 | All |
| 9 | Partner Reports | 10:10 | All |
| 10 | Public Comments | 10:20 | Chair |
| 11 | Idea Pot |  | Chair |
| 12 | Adjourn | 10:30 | Chair |

Topic: SJICD's Zoom - Regular Board Meeting

<https://us06web.zoom.us/j/85451988601?pwd=NEFoK2pMMXVLMmlzeVIvbSs2WHd5QT09>

Meeting ID: 854 5198 8601

Passcode: 674693

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