**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 11/22/2024

**Time:** 9:00-11:00 am

**Location:** Physical: 915 Spring 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: David Bill, Lynn Bahrych, Vicki Heater, Claire Crawbuck, Roger Bairstow  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist, Kai Hoffman-Krull  PARTNERS: NRCS; Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager; Alan Chapman, WACD NW Region Representatives  PUBLIC: |

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| **Agenda Item** | **Time** | **Lead** |

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|  | Welcome and Introductions | 9:00 | Chair |
| 1 | Agenda Approval | 9:05 | Chair |
| 2 | October ‘24 Regular Meeting Minutes Approval | 9:05 | All |
| 3 | Public Comment | 9:10 |  |
| 4 | Partner Reports | 9:15 | Chair |
| 5 | Financial Officers Report – October Financials   * Board Approval of Profit & Loss Statement, Balance Sheet, Bank Reconciliation, Credit Card Detail, Adjusting Journal Entries, Payroll * Grant Progress and Pipeline Reports | 9:25 | Chair/Tony |
| 6 | Old Business   * Youth Conservation Corps funding status – discussion of budget outlook and fundraising efforts | 9:35 | Chair |
| 7 | New Business   * Resolution 2024-005 to establish a non-profit fund at San Juan Islands Community Foundation for raising money to support Islands Conservation Corps programming. * Resolution 2024-006 to exempt SJICD from maintaining Index of Public Records. | 9:50 | Chair |
| 8 | Staff and Program Reports   * Staff and Program Reports | 10:10 | Chair |
| 9 | Subcommittees   * Discussion of status of all subcommittees | 10:15 | Chair |
| 10 | Recent & Upcoming Trainings/Webinars/Events –   * Debrief SJICD Ribbon Cutting – November 14, 3-6pm, 915 Spring St. * [WACD Annual Conference and Business Meeting](https://www.wadistricts.org/wacd-annual-conference) – Spokane, December 2-4 | 10:20 | All |
|  | Adjourn Regular Meeting for Executive Session |  |  |
| 11 | Executive Session – Review of public employee performance | 10:30 |  |
|  | Adjourn Executive Session | 10:50 |  |
|  | Resume Regular Meeting |  |  |
| 12 | Idea Pot | 10:50 |  |
| 13 | Adjourn | 11:00 | Chair |

Topic: SJICD's Zoom - Regular Board Meeting

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

Meeting ID: 854 5198 8601

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