**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 8/23/2024

**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.

|  |
| --- |
| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**SUPERVISORS: Carson Sprenger, David Bill, Vicki Heater, Lynn Bahrych, Claire CrawbuckASSOCIATES: Jim SkoogSTAFF ATTENDING: Paul Andersson, Tony FyrqvistPARTNERS: NRCS; Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager; David Vliet and Alan Chapman, WACD NW Region Representatives |

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

|  |  |  |  |
| --- | --- | --- | --- |
|  | Welcome and Introductions  | 9:00 | Chair |
| 1 | Agenda Approval | 9:05 | Chair |
| 2 | July ‘24 Regular Meeting Minutes Approval | 9:10 | Chair |
| 3 | Financial Officers Report – July Financials* Board Approval of Profit & Loss Statement, Balance Sheet, Bank Reconciliation, Credit Card Detail, Adjusting Journal Entries, Payroll
* Grant Progress and Pipeline Reports
* Discussion of payroll fraud incident
* Discussion of increase to Reserve Account
 | 9:15 | Chair/Tony |
| 4 | New Business * Motion to approve credit card limit increase from $1,000 to $2,000
 | 9:35 | Chair  |
| 5 |  Old Business* Conservation Campus Open House – discussion of dates and scope of grand opening event
* Board chair resignation – discussion of succession plan
 | 9:45 | Chair |
| 6 | Staff and Program Reports * Staff and Program Reports
 | 10:00 | Chair |
| 7 | Subcommittees * YCC Fundraising Subcommittee -
* Policy Subcommittee – Did not meet
* Forest Health Collaborative Subcommittee – Did not meet
* Capital Fundraising Subcommittee – Did not meet
 | 10:10 | Chair |
|  8 | Recent & Upcoming Trainings/Webinars/Events – * Farm Tours San Juans – SJI September 27-29; Orcas Oct 4-6; Lopez Oct 11-13.
* Governor Inslee office visit – Saturday 8/24
* Ag project funding workshop w/NRCS – September 10
* Debrief Plant Materials Center Tour on 8/13
* Debrief Congressional tour of Conservation Campus/FHL on 8/20
 | 10:20 | Lynn/All |
| 9 | Partner Reports  | 10:35 | All |
| 10 | Public Comments | 10:45 | Chair |
| 11 | Idea Pot | 10:50 | Chair |
| 12 | Adjourn | 11:00 | Chair |

Topic: SJICD's Zoom - Regular Board Meeting

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

Meeting ID: 854 5198 8601

Passcode: 674693

One tap mobile

+12532158782,,85451988601#,,,,\*674693# US (Tacoma)

+12532050468,,85451988601#,,,,\*674693# US

Meeting ID: 854 5198 8601

Passcode: 674693

Find your local number: <https://us06web.zoom.us/u/khKGjNigR>