**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 4/28/2023

**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: Vicki Heater, David Bill, Lynn Bahrych, Carson Sprenger, Claire Crawbuck  ASSOCIATES: Thom Pence, 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 | March ‘22 Regular Meeting Minutes Approval | 8:40 | Chair |
| 3 | Financial Officers Report – January Financials   * Board Approval of Reconciliation, Profit/Loss, Balance Sheet, Credit Card Detail, Adjusting Journal Entries financial reports * Grant Progress and Pipeline Reports * Payroll, Reserve Account Balance | 8:45 | Chair/Tony |
| 4 | Old Business   * 2023 Supervisor Election updates * SJICD job compensation study updates * Discussion of 1-Year and 5-Year Plans * Office and property search updates | 9:00 | Chair/Paul |
| 5 | New Business | 9:20 | Chair/Paul |
| 6 | Staff and Program Reports   * Staff and Program Reports - Document attached | 9:35 | Chair/Paul |
| 7 | Subcommittees |  | Chair/Paul |
| 8 | Upcoming Trainings/Webinars/Events –   * June 12-14 – WADE Annual Conference, Leavenworth, WA | 10:00 | All |
| 9 | Idea Pot – | 10:05 | All |
| 10 | Partner Reports | 10:10 | Chair |
| 11 | Public Comments | 10:20 | 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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