**San Juan Islands Conservation District**

**Special Board Meeting Agenda**

**Board Retreat**

**Date:** 4/19/2024

**Time:** 1-1:15pm

**Location:** Physical: 530 Guard St; Online Zoom: <https://us06web.zoom.us/j/84018330038?pwd=IGrDBYo4YJXJh7qBYcKVQaDbSzEkRe.1>

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| **AGENDA** |
| **MEETINGS ARE OPEN TO THE PUBLIC**SUPERVISORS: Carson Sprenger, David Bill, Vicki Heater, Lynn Bahrych, Claire CrawbuckASSOCIATES: STAFF ATTENDING: Paul Andersson, Tony FyrqvistPARTNERS:  |

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| **Agenda Item** | **Time** | **Lead** |
| 1 | Agenda Approval | 1:00 | Chair |
| 2 | Action Item – Motion to approve Resolution 2024-003 pertaining to USDA RD form 1942-9 Loan Resolution Security Agreement  | 1:05 | Chair/All |
| 3 | Adjournment | 1:15 | Chair |