**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 3/3/2025

**Time:** 1:30-3:30 pm

**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 BairstowSTAFF ATTENDING: Paul Andersson, Tony FyrqvistPARTNERS: NRCS; Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager; Alan Chapman, WACD NW Region Representatives |

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

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|  | Welcome and Introductions  | 1:30 | Chair |
| 1 | Agenda Approval  | 1:35 | Chair |
|  2 | January ‘25 Regular Meeting Minutes | 1:35 | All |
|  3 | Public Comment | 1:40 |  |
| 4 | Partner Reports | 1:45 | Chair |
| 5 | Financial Officers Report – December and January 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 State Auditor’s Office Final Audit Report
 | 2:00 | Chair/Tony |
| 6 |  Old Business* Discussion of SJICD budget outlook for 2025, including updates on fundraising efforts for the Youth Conservation Corps
* Discussion of 2025 SJICD election – candidates, dates and process review
* Discussion of WA State legislative activity and priorities
 | 2:15 | Chair |
| 7 | New Business * Discussion - SJICD Diversity Equity and Inclusion Charter
* Discussion – Update to SJICD Mission Statement
* Discussion and Motion to approve Line of Credit
 | 2:30 | Chair  |
| 8 | Staff and Program Reports * Staff and Program Reports, including discussion on CWPP public draft
 | 3:00 | Chair |
| 9 | Subcommittees * No Subcommittee activity
 |  | Chair |
|  10 | Recent & Upcoming Trainings/Webinars/Events – * Ag Summit – February 28-March 1, Lopez Island – [Link](https://www.eventbrite.com/e/2025-san-juan-islands-agricultural-summit-tickets-1015667397527)
* Prescribed Fire public meeting - SJI Grange, March 13th at 5:30 pm; hosted by SJCLB with presentations by WA DNR.
* SJICD Election – March 13, 9am-3pm, 915 Spring St.
* Ag Listening Sessions – January 29, 11-12:30, Virtual and in person at Lopez Library, Orcas Fire Hall, and SJICD Office
* WACD Day on the Hill – February 5, Olympia
 | 3:15 | All |
| 13 | Idea Pot  | 3:20 |  |
| 14 | Adjourn | 3:30 | Chair |

SJICD's Zoom - Regular Board Meeting

SJICD is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
<https://us06web.zoom.us/j/88651613411?pwd=6yT4epmYbzIMuRdZbDw5QKv1AWka6g.1>

Meeting ID: 886 5161 3411
Passcode: 891060

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