**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 6/28/2024

**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: Carson Sprenger, David Bill, Vicki Heater, Lynn Bahrych, Claire Crawbuck  ASSOCIATES: Jim Skoog  STAFF ATTENDING: Paul Andersson, Tony Fyrqvist  PARTNERS: NRCS; Kathy Smith, NRCS; Jean Fike, WSCC Puget Sound Regional Manager; David Vliet and Alan Chapman, WACD NW Region Representatives |

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

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|  | Welcome and Introductions – Mix and mingle with ICC Crew to honor their work on the last day of the 2024 season | 9:00 | Chair |
| 1 | Agenda Approval | 9:20 | Chair |
| 2 | May ‘24 Regular Meeting Minutes Approval | 9:25 | Chair |
| 3 | Financial Officers Report – May Financials   * Board Approval of Profit & Loss Statement, Balance Sheet, Bank Reconciliation, Credit Card Detail, Adjusting Journal Entries, Payroll * Grant Progress and Pipeline Reports | 9:30 | Chair/Tony |
| 4 | Old Business   * 2024 Election Results – final results certified by WSCC * Discussion of property transition, including costs incurred, tenants, and next steps. | 9:45 | Chair |
| 5 | New Business   * Discussion of board chair succession plan * Motion to approve Patricia Peterson and Banner Bank authorized signer for district. * Motion to accept WSCC Implementation grant funding for FY 2025 in the amount of $204,491.00. | 10:00 | Chair |
| 6 | Staff and Program Reports   * Staff and Program Reports – focus on results of Wildfire Ready Neighbors Program | 10:10 | Chair |
| 7 | Subcommittees   * Policy Subcommittee – Did not meet * Forest Health Collaborative Subcommittee – Did not meet * Capital Fundraising Subcommittee – Did not meet | 10:20 | Chair |
| 8 | Upcoming Trainings/Webinars/Events –   * Debrief – WSCC Soil Health Advisory Committee Conference – State Soil Health Initiative (WSU, WSCC, WSDA) * San Juan County Fair – August 15-18 * Farm Tours San Juans – SJI September 27-29; Orcas Oct 4-6; Lopez Oct 11-13. | 10:25 | Lynn/All |
| 9 | Partner Reports | 10:30 | All |
| 10 | Public Comments | 10:40 | 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

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