**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 6/23/2023

**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 CrawbuckASSOCIATES: Thom Pence, Jim SkoogSTAFF ATTENDING: Paul Andersson, Tony FyrqvistPARTNERS: 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 | May ‘22 Regular Meeting Minutes Approval | 8:40 | 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
 | 8:45 | Chair/Tony |
| 4 | Old Business* Office and property acquisition – updates on office lease and potential property purchase
* Current office lease – discussion of month to month lease terms
 | 8:55 | Chair/Paul  |
| 5 | New Business * Northwest Indian College Memorandum of Understanding (MOU) – Motion to approve MOU with NWIC for Coast Salish Guardians program development (attached). Staff presentation by Kai Hoffman-Krull
* Cost Share program updates – Discussion of state and district policies and guidelines. Staff presentation by Laura Pitts and Pauline Chiquet.
 | 9:05 | Chair/Paul |
| 6 | Staff and Program Reports * Staff and Program Reports - Document attached
 | 9:45 | Chair/Paul |
| 7 | Subcommittees * Forest Health Collaborative Subcommittee – meeting notes attached
 |  | Chair/Paul |
|  8 | Upcoming Trainings/Webinars/Events – * Summer scheduling – Discussion of staff and office hours in July
* Farm Tours of the San Juans: SJI 9/22-24; Orcas 9/30-10/1; Lopez 10/6-10/8
* Roylene Comes at Night, NRCS WA State Conservationist visit to San Juan’s – June 30

Recap of Trainings/Webinars/Events – * WADE, June 12-14 – Report attached from Lynn Bahrych
 | 10:00 | All |
| 9 | Idea Pot – * Rural Development Grant funding for woody biomass
 | 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>

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