**San Juan Islands Conservation District**

**Regular Board Meeting Agenda**

**Date:** 5/24/2024

**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 | 9:00 | Chair |
| 1 | Agenda Approval | 9:05 | Chair |
| 2 | April ‘24 Regular Meeting Minutes Approval | 9:10 | Chair |
| 3 | Financial Officers Report – April Financials   * Board Approval of Profit & Loss Statement, Balance Sheet, Bank Reconciliation, Credit Card Detail, Adjusting Journal Entries, Payroll * Grant Progress and Pipeline Reports | 9:15 | Chair/Tony |
| 4 | Old Business   * Action Item – Discussion and motion to approve FY 2025 SJICD Annual Work Plan * Discussion related to property transition, including costs incurred, tenants, next steps. | 9:25 | Chair |
| 5 | New Business   * Action Item – Discussion and motion to accept WSCC Riparian Grant and Sustainable Farms and Fields grant packages. * Action Item – Discussion and motion to approve SJICD E-Signature policy. * Action Item – Resolution to establish DRS Deferred Compensation Program. * Action Item – Approve contracts and payments to Rainshadow Consulting and Carson Sprenger | 9:40 | Chair |
| 6 | Staff and Program Reports   * Staff and Program Reports * Staff presentation – Riparian project review; District-wide tribal relations | 10:00 | Chair |
| 7 | Subcommittees   * Policy Subcommittee – Did not meet * Forest Health Collaborative Subcommittee – Did not meet * Capital Fundraising Subcommittee – Did not meet | 10:30 | Chair |
| 8 | Upcoming Trainings/Webinars/Events –   * Ag Org Retreat, May 30, 8:30am-2pm, Brickworks SJI * WADE Conference, June 10-12 | 10:30 | All |
| 9 | Partner Reports | 10:40 | All |
| 10 | Public Comments | 10:50 | Chair |
| 11 | Idea Pot |  | 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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