

AGENDA
San Juan County Land Bank Commission
Telephone: (360) 378-4402
December 17, 2018

Mullis Community Senior Center Craft Room
589 Nash St., Friday Harbor, WA 98250

- 8:30 am Convene
- 8:35 Approve November 16, 2018 Meeting Minutes
- 8:45 Chair and Commissioners' Reports
- Recognition of Land Bank Commissioner Amanda Azous
 - Presentation and Vote on slate of 2019 officers
 - Review & comment on 2019 LBC meeting schedule
- 9:00 Public Comment
- 9:15 Council Update – Council Member Rick Hughes
- 9:25 Discussion: Commissioner Selection Process
- 9:45 October 2018 Annual Retreat Notes – Review for approval
- 9:55 Budget discussion – 2019 Amended Budget schedule
- 10:10 Break
- 10:15 Outreach and Volunteer Report – Events
- 10:20 Director's Report – Acquisitions
- San Juan Island
 - Argyle lots resale – closing!
 - Taylor
 - Gubelman trail easement
 - Woodbridge
 - Lopez
 - Ritchie (RR Bar) Conservation easement
 - Spencer Spit addition
- 10:40 Stewardship
- Updates from Preserve Stewards
 - San Juan Island
 - Orcas Island
 - Lopez Island
- 11:10 Future Agenda Items
- 11:15 am Adjourn

The Land Bank Commission May Add or Delete Agenda Items and Projects for Discussion. The Agenda Order is Subject to Change. You are invited to call the Land Bank office at 360-378-4402 for more details prior to the meeting.