

Leave Lopez 7:10 am arrive FH 7:40 am
Leave Orcas 7:20 am arrive FH 8:10 am

AGENDA
San Juan County Land Bank Commission
Telephone: (360) 378-4402
February 28, 2014

Craft Room, Mullis Community Senior Center
589 Nash Street, Friday Harbor, San Juan Island

- 8:30 a.m. Convene
- 8:35 Approve January 17, 2014 Regular Meeting Minutes
Consider correction to December 23, 2013 Regular Meeting Minutes, proposed by member of the public.
- 8:45 Chair's Report
- 8:50 County Council Member Rick Hughes – Council Update
- 9:00 Public Comment
- 9:15 Finance Report
 - Year End 2013 Financial Statements
 - Stewardship Fund Committee - outline of a long term funding approach.
- 9:30 Discussion of draft of a communication/outreach plan for 2014
- 9:50 Break
- 10:00 Director's Report
- 2014 Work Plan Themes
- Acquisition Projects (island/description)
- Orcas**
- Cormorant Bay
 - Buckhorn Road
- San Juan**
- Hart/Henry Island
 - Westside Road Wetland Corridor
- 10:25 Stewardship Report
- 11:00 Adjourn to driving tour of San Juan Island Preserves

*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 at 378-4402*

Leave FH 2:05 pm, arrive Orcas 2:55 pm
Leave FH 2:05 pm, arrive Lopez 3:30 pm