AGENDA San Juan County Land Bank Commission Telephone: (360) 378-4402 April 18, 2014

Eastsound Fire Hall 45 Lavender Lane Eastsound, WA

8:30 a.m.	Convene
8:35	Approve March 21, 2014 Regular Meeting Minutes
8:50	Chair's Report
9:00	Public Comment
9:15	County Council Member Rick Hughes – Council Update
9:25	 Finance Report Stewardship Fund Investment Summary Quarter 1, 2014 Combined Financial Statements
9:40	Break
9:50	Director's Report Outreach update
	Acquisition Projects (island/description)
	Orcas Cormorant Bay Buckhorn Road San Juan Hart/Henry Island Westside Road Wetland Corridor Lopez Ritchie
10:30	Stewardship Report

11:00 Adjourn to driving tour of Orcas Island Preserves and Coffelt Farm

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 Orcas 3:10 pm, arrive Lopez 3:45 pm Lease Orcas 4:30 pm, arrive FH 5:10 pm