



MEETING MINUTES

Land Bank Commission Meeting

November 13, 2009

Port Stanley Schoolhouse, 2970 Port Stanley Rd, Lopez Island

Commission Members in Attendance: Amanda Azous, Nancy Jones, Tom Cowan, Nancy Greene, Lisa Wolford, and Jim Skoog.

Commission Members Absent: Mary Blackstone.

Land Bank Staff in Attendance: Lincoln Bormann, Judy Cumming, Doug McCutchen, Ruthie Dougherty, Tim Clark, Diane Kinnaman, and Ted Emery.

Land Bank Staff Absent: Eliza Habegger.

Public in Attendance: John Howell.

Topic	Key Discussion Points & Agreements	Actions and Next Steps
<u>Call to Order</u>	8:10am - Meeting was called to order.	
<u>Adoption of Minutes</u>	The October 9, 2009 minutes were reviewed. There were corrections.	Jim Skoog moved to accept the October 9, 2009 minutes. Lisa Wolford seconded. No discussion. Motion passed unanimously.
<u>Public Comments</u>	8:15am - There were no public comments.	
<u>Chair's Report</u> <u>LTA Conference</u>	Amanda Azous asked those commissioners and staff who attended the Land Trust Alliance (LTA) annual conference October 13-17 in Portland, Oregon to report on the conference. Jim Skoog, Lincoln Bormann, Doug McCutchen, Tim Clark, and Karen Vedder	Select commissioners and staff will attend the next regional LTA conference.

Topic	Key Discussion Points & Agreements	Actions and Next Steps
<u>LTA Conference continued</u>	<p>described a well attended, informative conference, providing valuable resources and strengthening relationships.</p> <p>Mary Blackstone, who also attended, submitted a written report.</p> <p>Consensus is to continue having a Land Bank presence at regional LTA conferences.</p>	
<u>2010 Land Bank Commission Meeting Schedule</u>	<p>Consensus is to move the monthly commission meeting to the third week of the month. Real estate excise tax (REET) numbers required to produce monthly financial statements for commission approval are not available until after the 10th of the month. The only exception for the 2010 schedule is January's meeting which takes place the 5th Friday of the month, January 29th, to accommodate scheduling conflicts.</p>	
<u>Finance Report</u>	<p>Judy Cumming gave an overview of the September 30, 2009 financial statements. There was discussion.</p> <p>Judy reported that the Land Bank 2010 budget and management plan will go to County Council for approval November 30, 2009.</p>	
<u>Director's Report SJ / Erickson</u>	<p>Lincoln Bormann explained that the potential purchase of the Erickson property has received considerable support in the community, but also aroused opposition. The town of Friday Harbor has scheduled a public meeting on November 19th at the Mullis Community Senior Center in Friday Harbor. There was discussion. Lincoln noted that participation by the town in the purchase is a requirement for closing. If the town failed to contribute the contract would be voided.</p> <p>It was noted that Amanda and Lincoln's opinion piece outlining the Land Bank's position with the Erickson property purchase, has provided valuable information to the community regarding Land Bank interest in the project. (published in the November 4th edition of the Journal of the San Juans.)</p>	<p>Lincoln will continue to inform the commission as the transaction /purchase agreement progresses.</p> <p>Lincoln will participate at the Town of Friday Harbor's public meeting at the Mullis Community Senior Center on November 19th.</p>
<u>Lopez / Strachan</u>	<p>This donated conservation easement is close to being finalized. Has been approved by the</p>	<p>Lincoln will continue moving forward.</p>

Topic	Key Discussion Points & Agreements	Actions and Next Steps
	County Council and will be recorded soon.	
<u>SJ / Historical Museum HP&CE</u>	Negotiations completed, and contract sign-off is in process. Scheduled to be on Council agenda December 8 th .	County Council to vote on this project December 8 th , 209.
<u>SJ / Sundstrom Conveyance</u>	Conservation easement deed resolution 33-2009 passed by Council (August 25, 2009); next fee title transferred to SJPT	Lincoln will continue moving forward.
<u>Stewardship Report</u> <u>Judd Cove Revised Management Plan Approval</u>	Commissioners were asked if there were any additional comments on the revised Judd Cove management plan set to be approved today. There were none. Ruthie Dougherty reported on the Judd Cove dedication, which took place November 10 th .	Lisa Wolford moved to accept the Judd Cove Revised Management Plan as is. Tom Cowan seconded. Motion passed unanimously.
<u>Meeting Adjourned</u>	9:12am - meeting adjourned.	
NEXT MEETING	December 11, 2009 at Council Hearing Room, San Juan County Legislative Building, San Juan Island.	