



AGENDA
CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM
ADVISORY BOARD
223 East 4th Street, Suite 5
Port Angeles, Washington
December 14, 2022 – 1:00 p.m.

Conservation Futures Program Advisory Board meetings will be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 839 9390 5724 and passcode: 977578

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/83993905724> and use meeting ID: 839 9390 5724 and passcode: 977578

This meeting can be viewed on a live stream at this link:
<https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Rebecca Mahan at 360-417-2322 or rebecca.mahan@clallamcountywa.gov

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES

- Minutes October 12, 2022

REPORTS AND PRESENTATIONS

- Chair Report
 - Structural change to DCD under Bruce Emery
 - Appointment of Rebecca Mahan as Administrative Support
 - Commissioners' approval of Draft Agreement and inclusion of Project Funding table in application information

BUSINESS ITEMS

- Update from NOLT on current approved projects.

NEXT MEETING DATE – January 11, 2022 at 1 p.m.

PUBLIC COMMENT – Please limit comments to three minutes

ADJOURNMENT

Conservation Futures

Draft Minutes

October 10, 2022



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of October 12, 2022

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Fleischfresser called the meeting to order at 1 p.m., Wednesday, October 12, 2022. Also present were Susan Bliven, Diane Chung, Tom Sanford, Ruth Jenkins Robert Knapp, Cathy Lear, and Clea Rome. Commissioner Ozias, Jeff Carter and Kimberly Williams were excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Fleischfresser moved to adopt the agenda as presented, no objection, motion carried

APPROVAL OF MINUTES

- Minutes August 10, 2022

ACTION TAKEN: Fleischfresser moved to approve as modified, Chung seconded, no objection, motion carried

REPORTS AND PRESENTATIONS

Chair commented that his term ends December 31, 2022 and he does not plan to request reappointment. He stated that if no one submits an application for the District III position he could continue his term until a replacement is appointed. He noted that in January a new Chair will need to be appointed. Chung commented her term also ends on December 31, 2022 and she doesn't plan to request reappointment. Gores noted that there is a current press release issued to call for applications.

BUSINESS ITEMS

- Response from PAO regarding Item #6 amendment to CF Application

Fleischfresser briefed the CF Board on the Attorney response to item #6 addition. Sanford updated the CF Board regarding his conversation the Attorney. No additional comments from CF Members.

- Response from PAO regarding Task 1: Acquire Matching Contribution – Deliverable 1a on the CF Agreement

Fleischfresser briefed the CF Board on the Attorney response to the matching contribution. No additional comments from CF Members. Fleischfresser recommended to update the BOCC regarding the additions.

- Update from NOLT on approved projects (Gloria A. Davis Family LP and Nash Huber McManus)
- Sanford provided an update on approved 2022 projects.

- Set agenda for 2nd call for CF Funding
- CF Members discussed the next call for applications and timeline.

NEXT MEETING DATE

- November 9, 2022 at 1 p.m.

ADJOURNMENT – Meeting concluded at 1:40 p.m.