



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of December 14, 2022

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Fleischfresser called the meeting to order at 1 p.m., Wednesday, December 14, 2022. Also present were Susan Bliven, Vanessa Castle, Robert Knapp Tom Sanford, Laurel Hargis, Cathy Lear, and Jeff Carter. Commissioner Ozias, Barbara Pappas, Ruth Jenkins, Kimberly Williams, Clea Rome and Diane Chung were excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- Minutes October 12, 2022

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

REPORTS AND PRESENTATIONS

Fleischfresser provided an update on the new Department of Community Development Director Bruce Emery and support staff Rebecca Mahan. Welcomed Laurel Hargis as the new at-large position. Welcomed new member Barbara Pappas who will be filling district III position. He noted that he attended the November 21 Board of Commissioners (BOCC) work session to provide them with a copy of the updated agreement. BOCC agreed with the changes. Welcomed Vanessa Castle from Lower Elwha Klallam Tribe. He noted first meeting 2023 they need to elect a new chair and vice chair. Carter expressed his concerns with focusing on farms only for 10 years. CF members held discussion.

BUSINESS ITEMS

- Update from NOLT on current approved projects

Fleischfresser briefed the CF Members. Tom Sanford provided a staff report and applicant report on two funded applications. Tom Sanford also updated CF members on funding for two projects. CF members discussed future project ideas.

NEXT MEETING DATE

- January 11, 2023 at 1 p.m.

ADJOURNMENT — Meeting concluded at 1:42 p.m.