



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of December 8, 2021

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Fleischfresser (in person) called the special meeting to order at 1 p.m., Wednesday, December 8, 2021. Also present were Ruth Jenkins, Susan Bliven, Tom Sanford, Diane Chung, Clea Rome, Robert Knapp, Jeff Carter and Cathy Lear. All members appeared by video or phone. Commissioner Ozias, Kimberly Williams, Christia Skerbeck, Mike Auguer were absent.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- November 10, 2021

Fleischfresser requested to change the word discuss to discussion on the fourth business item.

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

REPORTS AND PRESENTATIONS

- Chair Report

Fleischfresser reported the documents have been reviewed and approved by the Prosecuting Attorney Office. He noted he has forwarded the documents to the Board of Commissioners for review at the Monday, December 13, 2021 BOCC work session.

BUSINESS ITEMS

- Financial updated – Mark Lane, Chief Financial Officer

Lane provided a financial update to the Conservation Futures (CF) Members. CF Members and Lane held discussion.

- Review and discuss final documents approved by the Attorney

CF Members reviewed and discussed the application, selection criteria, priorities and operational policies documents. Fleischfresser reviewed the changes that were discussed during the November 10, 2021 meeting. He noted all documents were forwarded to and approved by the Prosecuting Attorney's Office. He noted documents have been forwarded to the Board of Commissioners for review and approval at the December 13, 2021 BOCC work session.

ACTION TAKEN: Fleischfresser moved to approve the documents as presented, Chung seconded, motion carried

- Review and vote to issue the call for applications notice

Fleischfresser reviewed a draft timeline with the CF Members. Clerk Gores noted that once the BOCC reviews and approves the documents she can format and post to the Conservation Futures Program Advisory Board website. Gores noted this should be done by the end of the 2021 year. Fleischfresser addressed getting the information out to community stakeholders. CF Members discussed the timeline.

ACTION TAKEN: Fleischfresser moved to issue a notice to call for application to be received no later than Monday, March 14, 2022, Bliven seconded, motion carried

NEXT MEETING – Wednesday, January 12, 2022 at 1 p.m.

ADJOURNMENT – Meeting concluded at 2:04 p.m.