



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of November 8, 2023

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Vice Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, November 8, 2023. Also present were Laurel Hargis, Adam Bernbaum, and Ruth Jenkins.

Ex-officio members: Kim Williams, Thomas Sanford, Kim Williams, Robert Knapp, Cathy Lear, Commissioner Randy Johnson were in attendance. Erika Lindholm, Clea Rome, and Vanessa Castle were excused. Kenneth Reandeau was also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Kenneth Reandeau asked if our budget was adequate for our purposes?

APPROVAL OF MINUTES

- Minutes October 11, 2023

ACTION TAKEN: Hargis moved to approve presented, Pappas seconded, no objection, motion carried.

REPORTS AND PRESENTATIONS

- Rebecca Turner, Deputy Chief Financial Officer for Clallam County gave a Conservation Futures budget update.

BUSINESS ITEMS

- Review of Proposed 2024 Timeline

ACTION TAKEN: Pappas motioned to approve the 2024 timeline, Hargis seconded, no objection, motion carried.

NEXT MEETING DATE

- December 13, 2023 at 1:15 p.m.

PUBLIC COMMENT – Kenneth Reandeau commented on farmland only designation.

ADJOURNMENT – Meeting adjourned at 1:53 p.m.