



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD MINUTES of October 5, 2021

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Fleischfresser (in person) called the special meeting to order at 1 p.m., Tuesday, October 5, 2021. Also present were Ruth Jenkins, Susan Bliven, Tom Sanford, Diane Chung, Clea Rome, and Cathy Lear. Commissioner Ozias, Christia Skerbeck, Kimberly Williams, Robert Knapp, Mike Auguer were absent. All members appeared by video.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on the application and website.

APPROVAL OF MINUTES

- September 8, 2021

Fleischfresser requested to remove "Conservation Futures Members opened the operational policies up for discussion" wording under the business items.

Fleischfresser requested to change the spelling for Blevin's to Bliven's under the application section.

ACTION TAKEN: Fleischfresser moved to approve as modified, Jenkins seconded, motion carried

REPORTS AND PRESENTATIONS

- Chair Report

Fleischfresser thanked Jenkins for running the meeting in September and Suzie for all her work on the application. He commented that Myles Cowen has resigned from the Conservation Futures Program Advisory Board. He noted the BOCC staff is working on the application process to appoint a new member. He addressed the meeting in September regarding the final application and process.

BUSINESS ITEMS

- Application guide

Fleischfresser questioned the Ordinance number for Conservation Futures Fund. Clerk Gores confirmed that the Ordinance number 958 not 969. He commented that there is a process that the County follows when submitting applications for funds. He asked Gores to send an email to the CF Members after the meeting explaining the process. CF Members held discussion and requested modifications to the draft application.

- Conservation Futures Program Advisory Board website discussion

Fleischfresser updated the CF Members on the applications process. He commented that once all documents are approved the BOCC office will format and post to the County website. CF Members discussed adding the draft documents to the website and receiving public comments.

- Items for next meeting

Fleischfresser commented draft documents be loaded to the website. He commented that the group will discuss the final drafts at the next meeting.

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on draft documents and legal opinions with the Prosecuting Attorney's Office, easements, access.

NEXT MEETING – Wednesday, November 10, 2021 at 1 p.m.

ADJOURNMENT

Meeting concluded at 2:19 p.m.