



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD MINUTES of September 8, 2021

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Vice Chair Ruth Jenkins called the special meeting to order at 1 p.m., Wednesday, September 8, 2021. Also present were Susan Bliven, Tom Sanford (video), Diane Chung, Myles Cowan (video), Clea Rome (video), Cathy Lear (video) and Jennifer Bond (video). Commissioner Ozias, Ricardo Fleischfresser, Christia Skerbeck, Kimberly Williams, Robert Knapp, Mike Auguer were absent.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- August 11, 2021

Rome noted she was present at the meeting on August 11, 2021.

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

BUSINESS ITEMS

- Operational Policies

Conservation Futures Members opened the operational policies up for discussion. Sanford requested clarification on item 1 on the draft operational policies. Jenkins requested clarification on item 2. Conservation Futures Members held discussion regarding term easements. Jenkins pointed out that in item 4 it reads "Conservation Futures WILL reimburse monies" she recommended changing the wording to "Conservation Futures MAY reimburse monies". Sanford suggested that clarification of source of funds would be helpful in item 4. Conservation Futures Members held discussion.

ACTION TAKEN: Cowen moved to accept the operational policies as written subject to any changes to grammar and spelling AND approval by Chair Fleischfresser when he returns, Chung seconded

Jenkins amended Cowen's motion to amend operational policy item 4 to read: When there is imminent risk of loss of a conservation opportunity, CF may reimburse monies expended on the acquisition or interest in farmland for projects that have been approved but for which CF funding had not yet been disbursed, Cowen accepted the amended motion, motion carried

- Applicants Guide

Conservation Futures Members held discussion regarding the application packet presented by Bliven. Conservation Futures Members reviewed the application and suggested edits. Bliven's noted that she would incorporate the suggested edits into a second draft. Conservation Futures Members agreed to review at the October meeting.

ACTION TAKEN: Cowen moved to accept the application packet as presented, pending future modifications as needed and final approval by Chair Fleischfresser, Chung seconded; Jenkins tabled further action on Cowen's motion

NEXT MEETING – Tuesday, October 5, 2021 at 1 p.m.

ADJOURNMENT

Meeting concluded at 1:59 p.m.