



MEETING AGENDA
CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM
ADVISORY BOARD
223 East 4th Street, Room 160
Port Angeles, Washington
August 11, 2021 – 1 p.m.

****ATTENTION****

In response to the current Governors order Clallam County is now operating under the Washington Ready Plan. To be in compliance with the Washington Ready Plan and to reduce the spread of COVID the following general requirements for COVID safety for meetings held in the Board of Commissioners Board Room are as follows:

1. All attendees are encouraged to provide contact information on a sign in sheet which will be retained for 28 days for contact tracing purposes.
2. Public seating areas and Board member seating must be arranged to ensure physical distancing is maintained.
3. Meeting attendees must follow current face covering guidelines.
4. No food or drink should be consumed in the BOCC Board Room.
5. Meeting organizers shall clean or arrange to have cleaned high-touch surfaces before and after each meeting.
6. Hand sanitizing stations will be available in the BOCC Board Room.
7. Keep doors and windows open where possible to improve ventilation.
8. The Chair of the meeting shall ensure current masking and social distancing practices are enforced and practiced by all event attendees.

This meeting can be viewed on a live stream at this link: <http://www.clallam.net/features/meetings.html>

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or agores@co.clallam.wa.us.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES

- Minutes July 14, 2021

REPORTS AND PRESENTATIONS

- Chair report

BUSINESS ITEMS

- Priorities and Criteria for Conservation Futures Farmland Funding
- Conservation Futures Policies discussion
- Applicants Guide

PUBLIC COMMENT – Please limit comments to three minutes

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ADJOURNMENT

Conservation Futures 2021 meeting dates:

- September 8, 2021
- October 5, 2021
- November 10, 2021
- December 8, 2021

Conservation Futures
Draft Minutes July 14, 2021



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD MINUTES of July 14, 2021

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Ricardo Fleischfresser called the special meeting to order at 1:01 p.m., Wednesday, July 14, 2021. Also present were Ruth Jenkins, Susan Bliven, Tom Sanford, Diane Chung, Clea Rome, Cathy Lear and Jennifer Bond. Robert Knapp, Christia Skerbeck, Myles Cowan and Commissioner Ozias 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

Cowan noted in an email the date for the next meeting should be July 14 and not June 14.

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

REPORTS AND PRESENTATIONS

- Chair report

Fleischfresser welcomed Robert Knapp with Jamestown S'Klallam Tribe and Christia Skerbeck with Lower Elwha Klallam Tribe to the Conservation Futures Program Advisory Board (CF Board). Fleischfresser commented on the legal opinion provided Attorney Stanley regarding criteria.

ACTION TAKEN: Fleischfresser moved to delete the third priority presented to Attorney Stanley, Jenkins seconded; motion carried

BUSINESS ITEMS

- Priorities and Criteria for Conservation Futures Farmland Funding

Fleischfresser addressed Cathy Lear regarding an email she sent as information for criteria. He briefly discussed CF priorities and criteria. The CF Board discussed priorities and criteria for funding.

NEXT MEETING – August 11, 2021 at 1 p.m.

ADJOURNMENT

Meeting concluded at 3 p.m.

Conservation Futures Business Items

Criteria for Selection of Properties for Farmland Preservation

In evaluating farmland for Conservation Futures grants, a 60% weight will be given to **Viability of Site** considerations, and 40% to the **Viability of the Proposal** as a Conservation Opportunity.

1) Viability of the Site (Max total points: 60)

- Current and/or future access to water (10 points)
Comments

- Soil type/quality conducive to various types of farming (10 points)
Comments/Description

- Size and shape (10 points)
Comments

- Location – (10 points)
 - Within Agricultural Retention Zone (5 points)
 - Proximity to other farmland under conservation (5 points)Comments

- Existence of on-site farm infrastructure (5 points)
Comments

- Site History/Climate Change Concerns/Community Support & Benefits (15 points)
Comments

2) Viability of Proposal (max total points: 40)

- Transactional Urgency (10 points)
Comments

- Probability that farmland will be converted to commercial and/or residential uses (10 points)
Comments

- Financial Considerations (20 points)
 - Leveraging Opportunity (5 points)
 - Business Projection (5 points)
 - Farm Plan (5 points)
 - Longevity of stewardship (5 points)Comments