



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD MINUTES of August 11, 2021

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Ricardo Fleischfresser called the special meeting to order at 1 p.m., Wednesday, August 11, 2021. Also present were Susan Bliven, Tom Sanford (video), Diane Chung, Myles Cowan (video), Christia Skerbeck (video), Cathy Lear and Jennifer Bond. Ruth Jenkins, Robert Knapp Clea Rome 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.

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on criteria document discussed at the BOCC Work Session

APPROVAL OF MINUTES

- July 14, 2021

Fleischfresser requested to correct the last word under the chair report from criteria to read conservation futures priorities.

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

REPORTS AND PRESENTATIONS

- Chair report

Fleischfresser updated the CF Board on the presentation given to the Board of County Commissioners at their work session on Monday, August 9, 2021.

Fleischfresser commented that he will not be at the meeting in September. He has previously asked Jenkins to chair the meeting. If Jenkins cannot chair the meeting Chung has stated she can fill in.

BUSINESS ITEMS

- Priorities and Criteria for Conservation Futures Farmland Funding

CF Board members held discussion regarding conservation easement perpetuity.

- Conservation Futures Policies discussion

Fleischfresser reported that policies were mentioned in previous meetings. He stated that the list is not complete and can be amended as things come up. He plans to put everything in writing for better understanding for the next meeting. CF Board members held discussion regarding policies.

- Applicants Guide

Fleischfresser requested a volunteer to put together a draft application packet. Bliven volunteered to create a draft. Fleischfresser stated the draft application would be reviewed in the next couple meetings.

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on criteria, grants, agriculture, forest lands, easement perpetuity, website information

NEXT MEETING – September 8, 2021 at 1 p.m.

ADJOURNMENT

Meeting concluded at 2:29 p.m.