



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of August 10, 2022

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Fleischfresser called the meeting to order at 1 p.m., Wednesday, August 10, 2022. Also present were Susan Bliven, Diane Chung, Tom Sanford, Ruth Jenkins and Kimberly Williams. Commissioner Ozias, Robert Knapp, Cathy Lear, Clea Rome and Jeff Carter were excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- July 13, 2022

Fleischfresser requested to amend:

Follow-up reviews regarding the draft proposal will take place over the next month by various parties and brought back to the next CF meeting in August.

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

REPORTS AND PRESENTATIONS

- Chair report

Fleischfresser mentioned he will not be present for the September meeting and recommended cancelling. No objections on the meeting cancellation. Next meeting will be held October 12, 2022.

BUSINESS ITEMS

- Draft agreement

Fleischfresser briefed the CF Members. CF Members held discussions regarding the draft agreement. Fleischfresser requested Clerk Gores to get clarification on page 12, Appendix A, Task 1. Sanford provided an update on North Olympic Land Trust (NOLT) draft agreement review. He noted he sent NOLT's recommended changes to the Prosecuting Attorney's Office (PAO). Sanford briefed the CF Members on the recommended changes. Fleischfresser requested that NOLT provide a written response on the changes and forward to the PAO. There was no objection from CF Members. He ask that Gores let the PAO know that the CF Members are ok with the NOLT recommended change.

- Inclusion of Funding Budget Proposal as part of Application Packet for future applications
Fleischfresser briefed the CF Members. He requested to amend item 6 under Part C to read:
6. Please disclose all funding sources, and expected contribution from each source, necessary for the completion of this Conservation Project (see table below).

Insert here the table that's on the draft "Project Grant Agreement", on page 2, under item 8. Project Funding

NEXT MEETING DATE

September 14, 2022 at 1 p.m. meeting cancelled. Next meeting will be held October 12, 2022 at 1 p.m.

ADJOURNMENT — Meeting concluded at 1:38 p.m.