



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 conservation futures priorities.

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.