



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of July 12, 2023

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Vice Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, July 12, 2023. Also present were Laurel Hargis and Ruth Jenkins. Suzie Blivens was excused.

Ex-officio members: Clea Rome, Robert Knapp, Thomas Sanford, Commissioner Randy Johnson were in attendance. Erika Lindholm, Kim Williams, Cathy Lear, and Vanessa Castle were excused. Don Crawford, Bruce Emery, and Kaia Moore were also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Pappas moved to adopt the agenda as presented, Jenkins seconded, no objection, motion carried. Mark Lane not giving presentation today.

PUBLIC COMMENT

- Rebecca Mahan had new business to propose to Conservation Futures Board.

APPROVAL OF MINUTES

- Minutes June 12, 2023

ACTION TAKEN: Hargis moved to approve presented, Pappas seconded, no objection, motion carried.

REPORTS AND PRESENTATIONS

BUSINESS ITEMS

- Review of Clallam County Parks' proposal "The Hayfield"
- Proposal's water rights
- Proposal's Conservation easement/covenant
 - Clallam County Parks department asked to withdraw their application due to property owner asking for more than fair market value. The County cannot pay more than appraised value.

ACTION TAKEN: Pappas motioned to remove the "The Hayfield" for consideration. Hargis seconded, no objection, motion carried.

NEW BUSINESS ITEM

- Rebecca Mahan proposed to have future applications be vetted through County's Planning Department. After discussion the board members decided it would be a good idea to have proposals be vetted by Planning.

ACTION TAKEN: Pappas motioned to include County's Planning department in application review. Jenkins seconded, no objection, motion carried.

NEXT MEETING DATE

- September 13, 2023 at 1:15 p.m.

ADJOURNMENT — Meeting adjourned at 1:55 p.m.