



REGULAR MEETING AGENDA

CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD

**223 East 4th Street, Room 160
Port Angeles, Washington
June 12, 2024 – 1:15 p.m.**

Conservation Futures Program Advisory Board meetings will be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 810 8170 9022 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/81081709022?pwd=dFpxSWRWblU0ajV5N2h6UER3L0h0UT09> and use meeting ID: 810 8170 9022 and passcode: 12345

This meeting can be viewed on a live stream at this link:
<https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2271 or enrique.valenzuela@clallamcountywa.gov

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 April 17, 2024

REPORTS AND PRESENTATIONS

BUSINESS ITEMS

- Approve resolution for the Board of County Commissioners regarding bylaw change

NEXT MEETING DATE – July 10, 2024

PUBLIC COMMENT – Please limit comments to three minutes

ADJOURNMENT



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of April 17, 2024

SPECIAL MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, April 17, 2024. Also present were Laurel Hargis, Pat Willits, and Adam Bernbaum.

Ex-officio members: Cathy Lear, Tom Sanford. Kimberly Williams, Robert Knapp, Erika Lindholm, Clea Rome, Randy Johnson, and Vanessa Castle were excused. Mike Auger was also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Barbara Pappas motions to approve the agenda as presented, Pat Willits seconded, no opposition, motion carried.

PUBLIC COMMENT

- None.

APPROVAL OF MINUTES

- Minutes February 14, 2024. Minutes April 10, 2024

ACTION TAKEN: Barbara Pappas motions to approve the amended April and February minutes, Laurel Hargis seconds, no objections, motion carried.

REPORTS AND PRESENTATIONS

- None.

BUSINESS ITEMS

- Review 2024 applications.

ACTION TAKEN: Barbara Pappas moves to authorize a \$1.5 million expenditure from the Conservation Futures Fund for the acquisition of Cameron Estates Farm, Heifer Farm North, and Heifer Farm South in order of priority. Pat Willits seconds, no opposition, motion carried. Funding is recommended in order of priority at: #1: \$630,000 for Cameron Estates Farm, #2: \$870,000 for Heifer Farm North, and #3: the remainder for Heifer Farm South.

- Discussion of bylaw changes

ACTION TAKEN: Adam Bernbaum motions to revise Article VIII, Section A of the Conservation Futures Program Advisory Board to strike the language of "of four (4)" and replace it with "a simple majority of." Laurel Hargis seconds, no objection, motion carried.

NEXT MEETING DATE

- June 12, 2024 at 1:15 p.m.

PUBLIC COMMENT

- None.

ADJOURNMENT — Meeting adjourned at 2:00 p.m.



RESOLUTION _____, 2024
AUTHORIZING CONSERVATION FUTURES
PROGRAM ADVISORY BOARD BYLAWS CHANGE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Pursuant to RCW 84.24.230 and Clallam County Ordinance 958 – Clallam County Code Section 5.45, Clallam County adopted and imposed a property tax levy and created a special fund known as the Conservation Futures Fund to which all such levy proceeds shall be credited. The purpose of the fund is to acquire interest or rights in real property in order to maintain, preserve, conserve and otherwise continue in existence adequate open space lands for the production of food, fiber and forest crops, and to assure the use and enjoyment of natural resources and scenic beauty for the economic and social well-being of the county and its citizens.
2. The statute requires the establishment of a Conservation Futures Program Advisory Board
3. The Conservation Futures Program Advisory Board shall recommend to the Board of County Commissioners criteria for selection of the projects to be funded, make annual or more frequent recommendation to the Board of County Commissioners for projects to be funded as part of the Conservation Futures program and shall develop strategic, long-term plans for the program.
4. The Conservation Futures Program Advisory Board consists of five voting members, and currently has one vacant position.
5. The Conservation Futures Board met on June 12, 2024, to review a bylaw change and recommend this change to the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. Concurs in the recommendation of the Conservation Futures Program Advisory Board.
2. Authorizes a change to the Conservation Futures Program Advisory Board bylaws Article VIII A. from "Except as otherwise specifically provided in these Bylaws, the attendance (either in person or electronically) of four (4) "voting members" of the CFPAB at the CFPAB meeting shall constitute a quorum for the transaction of business." to "Except as otherwise specifically provided in these Bylaws, the attendance (either in person or electronically) of a simple majority of "voting members" of the CFPAB at the CFPAB meeting shall constitute a quorum for the transaction of business.

PASSED AND ADOPTED this _____ day of _____ 2024

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mike French, Chair

ATTEST:

Randy Johnson

Loni Gores, MMC, Clerk of the Board

Mark Ozias