



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of June 12, 2024

REGULAR MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, June 12, 2024. Also present were Laurel Hargis, Pat Willits, and Adam Bernbaum.

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

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- Agenda approved with an addition to the business items: Review Project Grant Agreements for Cameron Farm Estates, Heifer Farm North and Heifer Farm South.

PUBLIC COMMENT

- None.

APPROVAL OF MINUTES

- Minutes April 17, 2024

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

REPORTS AND PRESENTATIONS

- None.

BUSINESS ITEMS

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

ACTION TAKEN: Barbara Pappas motions to approve the resolution with no corrections, Adam Bernbaum seconds, no objections, motion carried.

- Review Project Grant Agreements for Cameron Farm Estates, Heifer Farm North, and Heifer Farm South.
 - **Corrections Requested:** Heifer Farms South Project Grant Agreement: Update header and change PNUMs to property ID#s. Heifer Farms North Project Grant Agreement: Ensure property ID# 81865 should or should not be included.

NEXT MEETING DATE

- July 10, 2024 at 1:15 p.m.

PUBLIC COMMENT

- None.

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