



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD MINUTES of May 19, 2021

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Ricardo Fleischfresser called the special meeting to order at 1:01 p.m., Wednesday, May 19, 2021. Also present were Ruth Jenkins (video), Myles Cowan, Susan Bliven, Tom Sanford, Diane Chung, Clea Rome (video) and Cathy Lear (video). Mike Auguer was absent.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Financial Officer's briefing and approval of bylaws

APPROVAL OF MINUTES

Clerk Gores requested to correct the following names Tom Sanford, Myles Cowan and Susan Bliven

ACTION TAKEN: Fleischfresser moved to approve as modified, no objections; motion carried

BUSINESS ITEMS

- Webpage discussion

Clerk Gores made a presentation of the webpage. Members discussed items they want on the webpage; meetings, agendas, notices, and application packets.

- Open Public Meetings Act and Public Records Act presentation

Elizabeth Stanley, Chief Civil Deputy Prosecuting Attorney, made presentation.

- Funding report

Mark Lane, Chief Financial Officer, gave funding report.

- Agricultural vision for Clallam County

Clea Rome, Washington State University Extension Director, made presentation.

- Presentation on how Conservation Futures funds can be used to leverage other external funding Sources

Tom Sanford, North Olympic Land Trust, made presentation.

- Bylaws

- Service terms – determine staggering terms

Clerk Gores explained the purpose of staggering terms. Members discussed process to determine terms and made the following recommendations:

<u>REPRESENTING</u>	<u>MEMBER</u>	<u>TERM</u>
District I	Susan Bliven	12/31/2023
District II	Robert Myles Cowan	12/31/2024
District III	Ricardo Fleischfresser	12/31/2022
At-large	Diane Chung	12/31/2022
At-large	Ruth Jenkins	12/31/2023

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- Rules discussion
Members discussed briefly. Topic to be carried over to next meeting.
- Bylaws review and approval
Clerk Gores stated the bylaws can be approved without the rules at this time.

Sanford recommended modifying the bylaws by amending Article IV – Purpose of Conservation Futures Program, paragraph 1, line 1, “interest and/or rights”; paragraph 2, line 1, “interest and/or rights”; paragraph 3, line 2, “interest and/or rights”

ACTION TAKEN: Jenkins moved to approve the bylaws as modified, Chung seconded, motion carried.

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on public comment opportunities during meeting, bylaws, conflict of interest, Clallam County Treasurer’s webpage, and Chief Financial Officer, and trust lands.

NEXT MEETING – June 9, 2021 at 1 p.m.

ADJOURNMENT

Meeting concluded at 4:23 p.m.