



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of May 11, 2022

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Fleischfresser called the meeting to order at 1:01 p.m., Wednesday, May 11, 2022. Also present were Susan Bliven, Diane Chung, Cathy Lear, Jeff Carter, Clea Rome and Kimberly Williams. Members appeared in person and by video. Commissioner Ozias, Tom Sanford, Robert Knapp, Christia Skerbeck and Ruth Jenkins were excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- February 9, 2022

ACTION TAKEN: Fleischfresser moved to approve as presented, Bliven seconded, no objection, motion carried

REPORTS AND PRESENTATIONS

- Chair Report

Fleischfresser provided a briefed summary on the review and evaluation of applications. He commented that Tom Sanford, North Olympic Land Trust (NOLT) will recuse himself from the review and evaluation of the NOLT applications. He noted that Mike Auger, NOLT resigned as the NOLT Alternate on the Conservation Futures Board and will be available for questions regarding the NOLT application.

BUSINESS ITEMS

- Conservation Futures application Review

Fleischfresser requested to review the Nash Huber and McManus application first.

- North Olympic Land Trust – Charles Nash Huber and Patricia McManus
Board Members held discussion and feedback on the Nash Huber and McManus application. Fleischfresser commented that overall CF Members agreed that the Nash Huber and McManus application would be funded. No objections from CF Members on funding the application. Fleischfresser noted the funding request is \$100,000. CF Members held discussion regarding how much to fund. Auger - NOLT briefed the CF Members on the NOLT funding request. The consensus is to recommend the \$100,000 funding for the Nash Huber and McManus application.

ACTION TAKEN: Carter moved to approve the Nash Huber McManus conservation easement funding up to \$100,000, Chung seconded, no objection, motion carried (Jenkins was not present for the vote)

- North Olympic Land Trust – Gloria A. Davis Family Limited Partnership
Board Members held discussion and provided feedback on the Davis Family application. Members stated their concerns with the application. Canale - NOLT briefed the CF Members on the NOLT funding request. Fleischfresser questioned if any CF Members had any objections with the David Family application. No objections from CF Members. Fleischfresser noted the funding request is \$400,000. CF Members held discussion regarding how much to fund. The consensus is to recommend \$400,000 funding for the Davis Family application.

ACTION TAKEN: Fleischfresser moved to approve the Gloria A. David Family Limited Partnership funding request up to \$400,000, Bliven seconded, no objection, motion carried (Jenkins was not present for the vote)

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PUBLIC COMMENT

- Mike Auger, North Olympic Land Trust, thanked the CF Board.
- Ed Bowen, Clallam Bay, stated his disapproval of the applications. He commented on a conflict of interest.

Fleischfresser provided closing comments.

NEXT MEETING DATE – June 8, 2022 at 1 p.m.

ADJOURNMENT – Meeting concluded at 2:45 p.m.