



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.