



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of April 12, 2023

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Suzie Bliven called the meeting to order at 1 p.m., Wednesday, April 12, 2023. Also present were Barbara Pappas, Laurel Hargis, and Ruth Jenkins.

Ex-officio members: Kim Williams, Cathy Lear, Clea Rome, Commissioner Randy Johnson were in attendance. Erika Lindholm, Thomas Sanford, Robert Knapp, and Vanessa Castle were excused.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Bliven moved to adopt the agenda as presented, Pappas seconded, no objection, motion carried. Mark Lane not giving presentation today.

PUBLIC COMMENT

- No public comment

APPROVAL OF MINUTES

- Minutes March 8, 2023

ACTION TAKEN: Bliven moved to approve presented, Pappas seconded, no objection, motion carried.

REPORTS AND PRESENTATIONS

- Mike Auger, Conservation Director of North Olympic Land Trust updated the Conservation Futures Board that both Mid-Valley Farm and Dungeness HUB have closed and they are now permanently protected farmland.

BUSINESS ITEMS

- Legal review of proposals- Discussion of application that didn't make the legal review. It was decided to issue a second call for proposals so applicant could make changes and update their application.

ACTION TAKEN: Bliven moved to issue another call for proposals, Hargis seconded, no objection, motion carried.

- Proposal scoring criteria
- Proposals submitted- North Olympic Land Trust submitted a proposal for "No Goat Farm" in Sequim. There was discussion by the Conservation Futures Board members.

ACTION TAKEN: Jenkins moved to give North Olympic Land Trust the \$200,000 requested toward the purchase of conservation easement on "No Goat Farm", Pappas seconded, no objection, motion carried.

NEXT MEETING DATE

- June 14, 2023 at 1:15 p.m.

ADJOURNMENT — Meeting adjourned at 1:40 p.m.