



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD MINUTES of April 2, 2021

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Commissioner Mark Ozias called the meeting to order at 1 p.m., Friday, April 2, 2021. Also present were Ruth Jenkins, Myles Cowan, Susan Bliven, Ricardo Fleischfresser, Tom Sanford (video), Diane Chung (audio), Clea Rome (video) and Cathy Lear (video).

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- Selection of Chair and Vice Chair

ACTION TAKEN: Jenkins moved to elect Fleischfresser as Chair, Cowan seconded, motion carried

ACTION TAKEN: Cowan moved to elect Jenkins as Vice Chair, Bliven seconded, motion carried

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on conservation futures funding source, by-laws, transparency, website, and land acquisition. (see attached)

REPORTS AND PRESENTATIONS

- Welcome remarks – Commissioner Ozias

BUSINESS ITEMS

- Financial Report

Fleischfresser noted the financial report they received was fairly simple, however he has questions regarding the Department of Natural Resources other than timber and the sale of County timber information on the report. Ozias noted the topics are being looked in to and Mark Lane, County Financial Officer will make a presentation at the next meeting to explain.

Rome shared she would like to give a presentation at the next meeting on the history of Agriculture in the area, the current trends and the state of agriculture looks like right now in the County.

Sanford stated he would like to do a presentation on the finances on how farmland has been conserved in this community to date.

- Draft bylaw review

Conservation Futures members reviewed the draft bylaws.

Jenkins recommended to amend the bylaws by adding the word "that" at page 4, Article XI: Public Hearings, item C, second to last line after county; remove the word "And" at page 2, Article IV – Purpose of Conservation Futures Program, 2nd paragraph, first word. She reported she likes the language on the website that defines the mission statement of the program. She'd like some of the wording from the website incorporated into the by-laws.

Ozias recommended amending the bylaws by updating the information at page 3, Article VI – Meetings, item G to reflect the current information pursuant to the Governor's Proclamation.

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Discussion held regarding Article III – Membership and Terms, item C. Ozias advised he will discuss this with Elizabeth Stanley, Chief Deputy Prosecuting Attorney and clarity will be provided ahead of the next meeting regarding positions and terms.

Ozias stated BOCC staff will prepare a new draft by-laws document for the next meeting.

- Regular meeting schedule
Meetings will be held monthly.

- Conservation Futures Program Advisory Board website
Fleischfresser recommended that the person preparing the webpage provide a presentation at the next meeting as far as what they plan on presenting on the website. Members will research other County websites and bring ideas to the next meeting.

NEXT MEETING DATE

- May 19, 2021 at 1 p.m.

ADJOURNMENT

Meeting concluded at 2:37 p.m.