



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of February 14, 2024

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, February 14, 2024. Also present were Laurel Hargis, Adam Bernbaum, Clea Rome, and Pat Willits.

Ex-officio members: Tom Sanford and Robert Knapp. Kimberly Williams, Erika Lindholm, Cathy Lear, Clea Rome, Randy Johnson, and Vanessa Castle were excused. Kenneth Reandeau was also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Barbara Pappas moved to approve the agenda as presented, Laurel Hargis seconded, no objection, motion carried.

PUBLIC COMMENT

- Kenneth Reandeau: Please consider other methods of farming such as permaculture and greenhouse growing that account for reduced water usage under climate change.

APPROVAL OF MINUTES

- Minutes January 14, 2024

ACTION TAKEN: Adam Bernbaum moved to approve minutes as presented, Pat Willits seconded, no objection, motion carried.

REPORTS AND PRESENTATIONS

- None.

BUSINESS ITEMS

- Approve press release and call for applications.

ACTION TAKEN: Barbara Pappas motioned to approve the amended the call for applications, Pat Willits seconded, no objection, motion carried.

- Review and approval of Conservation Futures website.

ACTION TAKEN: Barbara Pappas motion to amend the Conservation Futures GIS Map to reflect money spent by CF funds rather than allocated, Laurel Hargis seconded, no objection, motion carried.

ACTION TAKEN: Barbara Pappas motion to amend the Conservation Futures GIS Map Bar Graph to reflect money spent by CF funds rather than allocated, Pat Willits seconded, no objection, motion carried.

ACTION TAKEN: Barbara Pappas motion to approve CF website amendments as they are presented, Laurel Hargis seconded, no objection, motion carried.

- Approval of CF 2024 Application

ACTION TAKEN: Barbara Pappas motion to approve CF 2024 Application with an amendment to the application instructions, Adam Bernbaum seconded, no objection, motion carried.

NEXT MEETING DATE

- March 13, 2024 at 1:15 p.m.

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PUBLIC COMMENT

- Kennith Reandeau: Closing statements.

ADJOURNMENT — Meeting adjourned at 2:17 p.m.