



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of February 9, 2022

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Fleischfresser (in person) called the special meeting to order at 1 p.m., Wednesday, February 9, 2022. Also present were Ruth Jenkins, Susan Bliven, Tom Sanford, Diane Chung, Robert Knapp, Cathy Lear and Kimberly Williams. All members appeared by video or phone. Commissioner Ozias, Jeff Carter, Christia Skerbeck and Clea Rome were absent.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Michele Canale, Olympic Land Trust, commented on the application process.

APPROVAL OF MINUTES

- December 8, 2021

ACTION TAKEN: Jenkins moved to approve as modified, Chung seconded, no objection, motion carried

REPORTS AND PRESENTATIONS

- Chair Report

Fleischfresser reported on publications in the Peninsula Daily News regarding the call for applications.

BUSINESS ITEMS

- Presentation by Tom Sanford on "Buy, Protect, Sell Model"

Sanford provided a presentation regarding "Buy, Protect, Sell Model". He briefly described each phase and the pros/cons for local land trust. CF members held discussion.

- Guideline for Conservation Futures applicant evaluation process

Fleischfresser briefed the CF members on a proposed application evaluation process. Jenkins questioned applicant conflicts of interest. CF members held discussion on applicant conflicts of interest and the evaluation process. Fleischfresser noted he will submit a legal action request to the Prosecuting Attorney's Office for guidance on applicant conflict of interest and evaluation process.

NEXT MEETING DATE – March 9, 2022 at 1 p.m.

ADJOURNMENT – Meeting concluded at 2:11 p.m.