



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of February 8, 2023

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Suzie Bliven called the meeting to order at 1 p.m., Wednesday, February 8, 2023. Also present were Barbara Pappas, Laurel Hargis, Tom Sanford, Kimberly Williams, Clea Rome, Mark Lane, Ruth Jenkins and Vanessa Castle. Robert Knapp and Cathy Lear, Commissioner Johnson were excused. Jeff Carter resigned Feb.2,2023

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Jenkins moved to adopt the agenda as presented, Pappas seconded, no objection, motion carried

PUBLIC COMMENT

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APPROVAL OF MINUTES

- Minutes January 11, 2023

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

REPORTS AND PRESENTATIONS

- Mark Lane gave financial update.

BUSINESS ITEMS

- Request for Proposals Review
 - Reviewed timeline
 - Reviewed notice to call for applications
 - Review press release

NEXT MEETING DATE

- March 8, 2023 at 1 p.m.

ADJOURNMENT — Meeting concluded at 1:55 p.m.