CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD
Minutes of January 11, 2023

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD
Vice Chair Ruth Jenkins called the meeting to order at 1 p.m., Wednesday, January 11, 2023. Also present were Susan Bliven, Jeff Carter, Barbara Pappas, Laurel Hargis, Robert Knapp, Tom Sanford, Cathy Lear, Kimberly Williams, Clea Rome and Commissioner Johnson. Vanessa Castle was excused.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
ACTION TAKEN: Lear moved to elect Bliven as Chair Hargis seconded, no objection, motion carried
ACTION TAKEN: Bliven moved to elect Pappas as Vice Chair Jenkins seconded, no objection, motion carried

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA
ACTION TAKEN: Bliven moved to adopt the agenda as presented, Hargis seconded, no objection, motion carried.

PUBLIC COMMENT
- Kevin Merrigan Clallam Conservation District introduced himself.

APPROVAL OF MINUTES
- Minutes December 14, 2022

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

REPORTS AND PRESENTATIONS
- Tom Sanford and Clea Rome – Farming and conservation easements in Clallam County

Sanford and Rome provided a presentation regarding farming and conservation easements. CF Members held discussion. Commissioner Johnson gave brief history of how Clallam County Conservation Futures Fund came to fruition in Clallam County.

BUSINESS ITEMS
- Update from NOLT on current approved projects

Tom Sanford provided a staff report and applicant report on two funded applications. Tom Sanford also updated CF Members on funding for two projects. CF members discussed future project ideas.

NEXT MEETING DATE
- February 8, 2023 at 1 p.m.

Discussion was held regarding the BOCC board room not being available for the February 8, 2023 meeting due to the technology upgrade project. CF Members decided to move the meeting to Zoom only. February meeting agenda item discuss RFP timeline. Timeline will be added to meeting packet

ADJOURNMENT – Meeting concluded at 3:03 p.m.