



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of January 10, 2024

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, January 10, 2024. Also present were Laurel Hargis, Adam Bernbaum, and Pat Willits.

Ex-officio members: Tom Sanford. Rith Jenkins, Kimberly Williams, Erika Lindholm, Cathy Lear, Clea Rome, Randy Johnson, and Vanessa Castle were excused. Donella Clark was also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Barbara Pappas moved to modify the agenda to include update of No Goat Farm and discussion of the ads for a new member, Laurel Hargis seconded, no objection, motion carried.

PUBLIC COMMENT

- None

APPROVAL OF MINUTES

- Minutes November 8, 2023

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

REPORTS AND PRESENTATIONS

- Rebecca Mahan, Habitat Biologist for Clallam County and previous CFPAB coordinator, and Tom Sanford, Executive Director of North Olympic Land Trust gave a No Goat Farm update.

BUSINESS ITEMS

- Review of call for applications

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

- Review of Conservation Futures website, board asked coordinator to bring proposed website updates to next meeting.
- Review of press release

ACTION TAKEN: Barbara Pappas motion to amend both the call for applications and press release to include the language "to preserve farmland through the purchase of farmland or conservation easements on farmland," Adam Bernbaum seconded, no objection, motion carried.

NEXT MEETING DATE

- February 14, 2024 at 1:15 p.m.

PUBLIC COMMENT – None.

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