



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of July 24, 2024

SPECIAL MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, July 24, 2024. Also present were Laurel Hargis, Pat Willits, and Gabriel Bugarin. Adam Bernbaum was excused.

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

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- Agenda approved

PUBLIC COMMENT

- John Worthington: I like the farms you have on your agenda, I don't like the Dungeness Off Channel Reservoir, I do not think we should flood the Dungeness River Valley or Jimmy Comelately Valley. I think for the farm's sake you need to restore the alluvium flow of the rivers. I think having multiple reservoirs optimizes your move today. That is why I came here today, having a good water source is important for your farms.

APPROVAL OF MINUTES

- Minutes July 10, 2024

ACTION TAKEN: Barbara Pappas motions to approve the July minutes Pat Willits seconds, no objections, motion carried.

REPORTS AND PRESENTATIONS

- Mike Auger North Olympic Land Trust: Discussion regarding postponing Project Grant Agreements

BUSINESS ITEMS

- Approve Project Grant Agreements for Cameron Farm Estates, Heifer Farm North, and Heifer Farm South.

ACTION TAKEN: Barbara Pappas motions to approve Project Grant Agreements for Cameron Farm Estates, Heifer Farm North, and Heifer Farm South. Pat Willits seconds, no objection, the motion is passed.

-Correction Requested: Appendix A scope of work, correct name of project.

- Bylaw change discussion

ACTION TAKEN: Barbara Pappas motions to approve edit to bylaws Article III G, Laurel Hargis seconds, the motion is passed.

NEXT MEETING DATE

- September 11, 2024, at 1:15 p.m.

PUBLIC COMMENT

- Kenneth Reandeau: I am advocating for permaculture on your conserved farms and am concerned about drought conditions creating dust. Evaporation is should also be a consideration with the Dungeness Off Channel Reservoir.

ADJOURNMENT — Meeting adjourned at 1:42 p.m.