



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of September 11, 2024

REGULAR MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:20 p.m., Wednesday, September 11, 2024. Also present were Laurel Hargis, Pat Willits, and Adam Bernbaum. Gabriel Bugarin was excused.

Ex-officio members: Erika Lindholm, Rebecca Mahan for Cathy Lear, and Randy Johnson were in attendance. Mike Auger was also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- Laurel Hargis noted that the agenda incorrectly states this meeting as "special" instead of a regular meeting and motioned to add Mike Auger to provide information on the current financial of the Heifer Farm and Cameron Farm funding in Reports and Presentations. No objections, Agenda approved with modifications.

PUBLIC COMMENT

- None

APPROVAL OF MINUTES

- Minutes July 24, 2024

ACTION TAKEN: Laurel Hargis motioned to approve the July 24th minutes, seconded, no objections, motion carried.

REPORTS AND PRESENTATIONS

- Mike Auger North Olympic Land Trust: Update on the RCO funding and ranking of the Heifer and Cameron Farms. Awards will be announced in April. Heifer Farm was ranked number one in the state. NOLT requested \$1.8 million in their application for the Heifer Farm and \$624,000 for Cameron which was ranked #3. They will be applying for federal money in October. If awarded this will keep money in the Conservation Futures fund. The Conservation Futures Program has supercharged and helped NOLT leverage other funds to conserve these lands.

BUSINESS ITEMS

- Approve change in Bylaws to acknowledge the appointment of staff from Department of Community Development not the Board of Commissioners. Also want to remove Article III Section B regarding the initial appointment of members and their need for staggered terms.

ACTION TAKEN: Barbara Pappas motioned to approve the change from Board appointed staff to DCD staff, seconded, no objection, motion passed. Group discussed the bylaws further and Adam Bernbaum motioned to remove Article III Section B completely, seconded, no objection, motion passed.

- Discussion of 2025 Timeline and if there should be only one cycle. Group would like to see the applications at the same time they are released to the attorney so there is not so quick of a turnaround for the group to review.

NEXT MEETING DATE

- October 9, 2024, at 1:15 p.m.

PUBLIC COMMENT

- None

ADJOURNMENT — Meeting adjourned at 2:05 p.m.