



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of November 13, 2024

REGULAR MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, November 13, 2024. Also present were Laurel Hargis, and Pat Willits. Gabriel Bugarin and Adam Bernbaum were excused.

Ex-officio members: Robert Knapp, Clea Rome, Rebecca Mahan for Cathy Lear, Tom Sanford and Randy Johnson were in attendance. Mark Lane was also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- Barbara Pappas added to the agenda discussion regarding Adam Bernbaum's replacement search in Business Items.

PUBLIC COMMENT

- None

APPROVAL OF MINUTES

- Minutes September 11, 2024

REPORTS AND PRESENTATIONS

- Mark Lane: Update on the status of the Conservation Futures Fund. Ending balance of 2024: \$1,392,730.97

BUSINESS ITEMS

- 2025 Timeline review and adjustments: Line item 13: Site visits to be changed from April 14th-16th. Line items 14-17: Pushed back one week. 2025 Timeline with adjustments approved.
- Discussion regarding Adam Bernbaum's replacement search: search cannot begin until Adam Bernbaum has declared he will not be running for the Commissioner District II Conservation Futures Program Advisory Board position.
- December Regular Meeting cancelled.

NEXT MEETING DATE

- January 8, 2025, at 1:15 p.m.

PUBLIC COMMENT

- None

ADJOURNMENT — Meeting adjourned at 2:00 p.m.