



REGULAR MEETING AGENDA

CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD

**223 East 4th Street, Room 160
Port Angeles, Washington
November 12, 2025 – 1:15 p.m.**

Conservation Futures Program Advisory Board meetings will be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 810 8170 9022 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/81081709022?pwd=dFpxSWRWblU0ajV5N2h6UER3L0h0UT09> and use meeting ID: 810 8170 9022 and passcode: 12345

This meeting can be viewed on a live stream at this link:
<https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2271 or enrique.valenzuela@clallamcountywa.gov

Meeting cancelled due to lack of quorum

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES

- Minutes September 10, 2025

REPORTS AND PRESENTATIONS

- None

BUSINESS ITEMS

- Review and approve proposed 2026 timeline.

NEXT MEETING DATE – December 10, 2025

PUBLIC COMMENT – Please limit comments to three minutes

ADJOURNMENT



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of September 10, 2025

REGULAR MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, September 10, 2025. Also present were Laurel Hargis and Liam Antrim. Beth Ashkin and Pat Willits were excused.

Ex-officio members: Tom Sanford was in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- None

PUBLIC COMMENT

- None

APPROVAL OF MINUTES

- March 12th, 2025 minutes
 - Barbara Pappas moves to approve March 12th, 2025, minutes. Pat Willits seconds, no objection, the **motion is passed**.

REPORTS AND PRESENTATIONS

- Barbara Pappas: Summary of past and currently approved Conservation Futures projects

BUSINESS ITEMS

- Review proposed 2026 application and timeline
 - Correction requested to 2026 timeline: Item No. 17 from April 28 to April 21
- Barbara Pappas moves to cancel October 8th, 2025, regular meeting. Pat Willits seconds, no objection, the **motion is passed**.

NEXT MEETING DATE

- November 12th, 2025, at 1:15 p.m.

PUBLIC COMMENT

- None

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



**CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD
223 EAST 4TH STREET, STE. 4, SUITE 5
PORT ANGELES, WASHINGTON**

**Conservation Futures Program Advisory Board
Timeline 2026- Option A**

1. Conservation Futures Program Advisory Board meets to review notice to call for applications and press release – January 14, 2026
2. Conservation Futures Program Advisory Board meets to approve the notice to call for applications and press release – February 11, 2026
3. Clerk posts application, notice and press release to website once approved – February 11, 2026
 - Homepage - latest news section
 - Conservation Futures website
4. Clerk emails press release to press/media – February 11, 2026
5. Clerk emails notice to call for applications to the legal department at Peninsula Daily News – February 11, 2026
6. Notice gets published in the Peninsula Daily News:
 - Monday, February 16
 - Friday, February 20
 - Monday, February 23
 - Friday, February 27

Notice gets published in the Forks Forum:

 - Thursday, February 19
 - Thursday, February 26

Notice gets published in the Sequim Gazette:

 - Wednesday, February 18
 - Wednesday, February 25
7. Applications due to Department of Community Development – Monday, March 9, 2026, at 12 pm
8. Department of Community Development Planning Review – Monday, March 9, 2026
9. Clerk forwards all applications to Prosecuting Attorney's Office for review – March 11, 2026
10. Clerk brings all applications to regular meeting for cursory review- March 11, 2026
11. Prosecuting Attorney Office legal review due back to Clerk – April 1, 2026
12. Conservation Futures Program Advisory Board agenda is issued out – April 1, 2026



**CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD
223 EAST 4TH STREET, STE. 4, SUITE 5
PORT ANGELES, WASHINGTON**

13. Conservation Futures Program Advisory Board site visits between April 2, 2026, and April 7, 2026
14. Conservation Futures Program Advisory Board Meeting to review applications and make final recommendations – April 8, 2026
15. Clerk forwards to the BOCC Clerk recommendations for the BOCC to review – April 8, 2026
16. BOCC holds meeting to discuss recommendations – April 13, 2026
17. BOCC holds meeting to approve recommendations – April 21, 2026



**CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD
223 EAST 4TH STREET, STE. 4, SUITE 5
PORT ANGELES, WASHINGTON**

**Conservation Futures Program Advisory Board
Timeline 2026- Option B**

1. Conservation Futures Program Advisory Board meets to review notice to call for applications and press release – December 10, 2026
2. Conservation Futures Program Advisory Board meets to approve the notice to call for applications and press release – January 14, 2026
3. Clerk posts application, notice and press release to website once approved – January 14, 2026
 - Homepage - latest news section
 - Conservation Futures website
4. Clerk emails press release to press/media – January 14, 2026
5. Clerk emails notice to call for applications to the legal department at Peninsula Daily News – January 14, 2026
6. Notice gets published in the Peninsula Daily News:
 - Monday, January 19
 - Friday, January 23
 - Monday, January 26
 - Friday, January 30

Notice gets published in the Forks Forum:
-Thursday, January 20
-Thursday, January 27

Notice gets published in the Sequim Gazette:
-Wednesday, January 21
-Wednesday, January 28
7. Applications due to Department of Community Development – Monday, February 9, 2026, at 12 pm
8. Department of Community Development Planning Review – Monday, February 9, 2026
9. Clerk forwards all applications to Prosecuting Attorney's Office for review – February 11, 2026
10. Clerk brings all applications to regular meeting for cursory review- February 11, 2026
11. Prosecuting Attorney Office legal review due back to Clerk – March 4, 2026
12. Conservation Futures Program Advisory Board agenda is issued out – March 4, 2026



**CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD
223 EAST 4TH STREET, STE. 4, SUITE 5
PORT ANGELES, WASHINGTON**

13. Conservation Futures Program Advisory Board site visits between March 5, 2026, and March 10, 2026
14. Conservation Futures Program Advisory Board Meeting to review applications and make final recommendations – March 11, 2026
15. Clerk forwards to the BOCC Clerk recommendations for the BOCC to review – March 12, 2026
16. BOCC holds meeting to discuss recommendations – March 23, 2026
17. BOCC holds meeting to approve recommendations – March 31, 2026