



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

REGULAR MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, July 10, 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, Cathy Lear, Tom Sanford, and Vanessa Castle were excused. Kenneth Reandeau was also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- Agenda approved

PUBLIC COMMENT

- None.

APPROVAL OF MINUTES

- Minutes June 12, 2024

ACTION TAKEN: Barbara Pappas motions to approve the June minutes amended to include Heifer Farm North Project Grant Agreement correction, Laurel Hargis seconds, no objections, motion carried.

REPORTS AND PRESENTATIONS

- None.

BUSINESS ITEMS

- Adopt approved 2024 bylaws.

ACTION TAKEN: Barbara Pappas motions to approve the resolution with no corrections, Pat Willits seconds, no objections, motion carried.

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

ACTION TAKEN: Barbara Pappas motions to move this item to a special meeting pending information regarding parcels included in Heifer Farm North Project Grant Agreement, Laurel Hargis seconds, no objection, the motion is passed. A special meeting date will be set once the information regarding parcels included in the Heifer Farm North Project Grant Agreement has been received and proper public notice has been given.

NEXT MEETING DATE

- August 12, 2024, at 1:15 p.m.

PUBLIC COMMENT

- None.

ADJOURNMENT — Meeting adjourned at 1:41 p.m.