



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of January 14, 2026

SPECIAL MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, January 14, 2026. Laurel Hargis, Pat Willits, Beth Ashkin and Liam Antrim were present. Also present was Tom Sanford and Chase O'Neil.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- Addition of approval of the 2026 application, notice to call for applications, and press release to business items. Addition of review funds on hand vs funds committed to business items. Addition of modification to publication date for each press release publication (Forks Forum, Peninsula Daily News, Sequim Gazette) to business items.
 - Liam Antrim motions to approve additions to business items, Barbara Pappas seconds, no opposition, the **motion is passed**.

PUBLIC COMMENT

- None.

APPROVAL OF MINUTES

- Minutes of September 10, 2025
 - Modification of roll call to indicate that Pat Willits was present at the meeting.
- Minutes of December 3, 2025
 - Barbara Pappas motions to approve amended September 10, 2025 and December 3, 2025 meeting minutes, Pat Willits seconds, no opposition, the **motion is passed**.

REPORTS AND PRESENTATIONS

- None

BUSINESS ITEMS

- Approval of 2026 applications, notice to call for applications, and press release.
 - Modifications of call for applications: all mentions of "2025" changed to "2026", remove all mentions of "1st call."
 - Modifications of 2026 application: All mentions of "12 p.m." changed to "12 noon", page five to contain "10. (Con't)."
 - Modifications of press release: remove all mentions of "1st call."
 - Barbara Pappas motions to approve the modified 2026 applications, notice to call for applications, and press release. Laurel Hargis seconds, no objections, the **motion is passed**.
- Review of funds on hand vs funds committed.
 - \$1,500,000 committed.
 - \$1,775,812.67 currently in fund.
- Barbara Pappas motions to add one publication date for each press release publication (Forks Forum, Peninsula Daily News, Sequim Gazette), Pat Willits seconds, no objection the **motion is passed**.
- Discussion regarding Liam Antrim's potential conflict of interest.
 - Liam is a member of an LLC which owns a farm that may apply for Conservation Futures funding. Due to this conflict of interest, Liam will be present for discussion of recommendation to the BOCC but will abstain from the final recommendation vote.

NEXT MEETING DATE

- March 11, 2026, at 1:15 p.m.

PUBLIC COMMENT

- None

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