



AGENDA

CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD

**223 East 4th Street, Suite 5
Port Angeles, Washington
October 11, 2023 – 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> 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 Rebecca Mahan at 360-417-2322 or rebecca.mahan@clallamcountywa.gov

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 13, 2023

REPORTS AND PRESENTATIONS

BUSINESS ITEMS

Review of 2024 Timeline
BOCC presentation October 30, 2023, at 9:00 a.m.

NEXT MEETING DATE – November 8, 2023, at 1:15 p.m.

PUBLIC COMMENT – Please limit comments to three minutes

ADJOURNMENT

**Conservation
Futures Draft
September Minutes**



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of September 13, 2023

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Vice Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, September 13, 2023. Also present were Laurel Hargis, Adam Bernbaum and Ruth Jenkins.

Ex-officio members: Kim Williams, Thomas Sanford, Commissioner Randy Johnson were in attendance. Erika Lindholm, Clea Rome, Cathy Lear, Robert Knapp, and Vanessa Castle were excused. Donella Clark was also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Pappas moved to adopt the agenda as presented, Hargis seconded, no objection, motion carried.

PUBLIC COMMENT

- Rebecca Mahan had new business to propose to Conservation Futures Board.

APPROVAL OF MINUTES

- Minutes July 12, 2023

ACTION TAKEN: Hargis moved to approve presented, Pappas seconded, no objection, motion carried.

REPORTS AND PRESENTATIONS

- Conservation Board Members requested that County Chief Financial Officer give a budget update.

BUSINESS ITEMS

- Review of Proposed 2024 Timeline
- Review of Department of Community Development's Planning review for Conservation Futures

ACTION TAKEN: Pappas motioned to add DCD's review as written to the application process. Jenkins seconded, no objection, motion carried.

ACTION TAKEN: Pappas motioned to have Mahan work with BOCC Clerk to revise dates of Timeline, Jenkins seconded, no objection, motion carried.

NEW BUSINESS ITEM

- Mahan let the Conservation Futures Board know that the Board of County Commissioners would like and update at their October 30th work session.
- Mahan mentioned that Conservation Futures Board elect officers.

ACTION TAKEN: Bernbaum moved to appoint Pappas Chair, Hargis seconded, no objection, motion carried.

ACTION TAKEN: Jenkins moved to appoint Bernbaum Vice Chair, Hargis seconded, no objection, motion carried.

NEXT MEETING DATE

- October 11, 2023 at 1:15 p.m.

ADJOURNMENT – Meeting adjourned at 1:48 p.m.

**Conservation
Futures Business
Item
Draft 2024 Timeline**



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

**Conservation Futures Program Advisory Board
Draft Timeline 2024**

1. Conservation Futures Program Advisory Board meets to review notice to call for applications and press release – January 10, 2024
2. Conservation Futures Program Advisory Board meets to approve the notice to call for applications and press release – February 14, 2024
3. Clerk posts application, notice and press release to website once approved – February 14, 2024
 - Homepage - latest news section
 - Conservation Futures website
4. Clerk emails press release to press/media – February 14, 2024
5. Clerk emails notice to call for applications to the legal department at PDN – February 14, 2024
6. Notice gets published in the PDN 4 week:
 - Monday, February 19
 - Friday, February 23
 - Monday, February 26
 - Friday, March 1
7. Applications due to Department of Community Development – Monday, March 11, 2024
8. Department of Community Development Planning Review – Monday, March 11, 2024
9. Clerk forwards all applications to Prosecuting Attorney's Office for review – March 12, 2024
10. Prosecuting Attorney Office legal review due back to Clerk – April 2, 2024
11. Conservation Futures Program Advisory Board agenda is issues out – April 3, 2024
12. Conservation Futures Program Advisory Board Meeting to review applications – April 10, 2024
13. Conservation Futures Program Advisory Board Site Visits – week of April 15th
14. Clerk forwards the BOCC Clerk recommendations for the BOCC to review – May 8, 2024
15. BOCC holds meeting to discuss recommendations – May 13, 2024
16. BOCC holds meeting to approve recommendations – May 21, 2024