



AGENDA

CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD

**223 East 4th Street, Suite 5
Port Angeles, Washington
November 8, 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 October 11, 2023

REPORTS AND PRESENTATIONS

- Fiscal update from Rebecca Turner

BUSINESS ITEMS

Review of 2024 Timeline
Update on No Goat Farm

NEXT MEETING DATE – December 13, 2023, at 1:15 p.m.

PUBLIC COMMENT – Please limit comments to three minutes

ADJOURNMENT

**Conservation
Futures Draft
October Minutes**



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of October 11, 2023

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Vice Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, October 11, 2023. Also present were Laurel Hargis, Adam Bernbaum and Ruth Jenkins was excused.

Ex-officio members: Kim Williams, Thomas Sanford, Clea Rome, Cathy Lear, Commissioner Randy Johnson were in attendance. Erika Lindholm, Kim Williams, Robert Knapp, 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

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

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes September 13, 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

ACTION TAKEN: Pappas mentioned to have Mahan to revise dates of Timeline, Jenkins seconded, no objection, motion carried.

NEXT MEETING DATE

- November 8, 2023 at 1:15 p.m.

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

**Business Item
Conservation
Futures 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 Sound Publishing – February 14, 2024
6. Notice gets published in the PDN, Sequim Gazette, and Forks Forum 3 weeks:
 - Week of February 19
 - Week of February 26
 - Week of March 4
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 issued out – April 3, 2024
12. Conservation Futures Program Advisory Board site visits between April 3, 2024 and April 9, 2024
13. Conservation Futures Program Advisory Board Meeting to review applications – April 10, 2024
14. Clerk forwards the BOCC Clerk recommendations for the BOCC to review – April 17, 2024
15. BOCC holds meeting to discuss recommendations – April 22, 2024
16. BOCC holds meeting to approve recommendations – April 30, 2024