



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of March 8, 2023

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Suzie Bliven called the meeting to order at 1 p.m., Wednesday, March 8, 2023. Also present were Barbara Pappas, Laurel Hargis, Ruth Jenkins.

Ex-officio members: Kim Williams, Thomas Sanford, Robert Knapp, Cathy Lear, Clea Rome, and Randy Johnson. Erika Lindholm and Vanessa Castle were excused.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Jenkins moved to adopt the agenda as presented, Pappas seconded, no objection, motion carried. Mark Lane not giving presentation today.

PUBLIC COMMENT

- No public comment

APPROVAL OF MINUTES

- Minutes February 8, 2023

ACTION TAKEN: Williams moved to approve presented, Jenkins seconded, no objection, motion carried.

REPORTS AND PRESENTATIONS

- No reports or presentations

BUSINESS ITEMS

- Request for Proposals Review
- **Bliven moved to approve presented, Jenkins seconded, no objection, motion carried.**
- Reviewed timeline – discussion of tight timeline. CD will like to put it in their newsletter and Clea would also put it in their newsletter.
- **Bliven moved to approve with noted changes, Jenkins seconded, no objection, motion carried.**
- Reviewed notice to call for applications – need to change date of application due date. Change language.
- **Hargis moved to approve with noted changes, Pappas seconded, no objection, motion carried.**
- Review press release
- **Hargis moved to approve with noted language changes, Pappas seconded, no objection, motion carried.**

Tom Sanford gave an update on Mid valley and Dungeness HUB easement purchases. Ask Mark Lane to give financial update for the April meeting.

NEXT MEETING DATE

- April 12, 2023 at 1 p.m.

ADJOURNMENT – Meeting concluded at 1:38 p.m.