



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.