



## 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.