

Jefferson County Conservation Futures Committee DRAFT Agenda

2:00 PM – 4:00 PM Special Meeting Wednesday, May 3, 2017

Jefferson County Public Health Pacific Room

615 Sheridan St. Port Townsend, WA 98368

- 2:00 – 2:10** **Welcome and Introductions**
Preliminary Approval of Minutes from the April 17, 2017 Meeting
Acceptance of the October 10, 2016 Minutes (consent agenda)
Amendments to Agenda
- 2:10 – 2:20** **Guest Observer Comments**
Old Business
- 2:20 – 3:50** **New Business**
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| Review of Appearance of Fairness Forms | Discussion/Decision |
| Review Project Selection Protocol (Program Manual pg. 4) | Discussion |
| Presentation of Composite Scores | Discussion/Decision |
| Develop Funding Recommendations | Discussion/Decision |
- 2017 Projects:
1. Iglitzin Farm
 2. Lower Duckabush River Estuary Open Space
 3. Serendipity Farm
 4. Snow Creek Uncas Preserve Taylor
- Revision of program materials for 2018
Long-term monitoring of CF projects
Next Meeting (last year's was October 10th)
- 3:50 – 3:55** **Other/Administrative**
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| Staff Update: |
| Fund Balance |
| SB 1820 |
| Membership |
| Outreach |
- 3:55 – 4:00** **Guest Observer Comments**
- 4:00** **Adjourn**

Officers: Chair Mary Biskup, District 1; Vice Chair: David Wilkinson, District 1

Members: Phil Andrus, District 2; Scott Brinton, Interest – Agriculture; Lige Christian, District 3; JD Gallant – District 3; Jerry Gorsline, District 2; Rob Harbour, Interest – Working Lands; Richard Jahnke, Interest – Coastal Areas; Ray Hunter, Interest – Fallow Farms; Craig Schrader, Interest – Climate Change; Lorna Smith, Interest – Ecotourism; Sarah Spaeth, Interest - Jefferson Land Trust