Jefferson County Conservation Futures Committee
SPECIAL MEETING – FINAL MINUTES
Tri Area Community Center
Chimacum, WA
October 6th, 2015, 4:03 PM to 6:05 PM

* Decisions and action items are indicated in bold font.

**Members Present:** Phil Andrus, District 2; Mary Biskup, Interest—District 1; Lige Christian, District 3; JD Gallant – District 3; Jerry Gorsline, Interest – District 2; Rob Harbour, Vice Chair, Interest – Working Lands; Richard Jahnke, Interest – Coastal Areas; Craig Schrader, Interest – Climate Change; Lorna Smith, Chair, Interest – Ecotourism; Sarah Spaeth, Interest - Jefferson Land Trust; David Wilkinson, Interest – District 3

**Members Absent:** Scott Brinton, Interest – Agriculture; Ray Hunter, Interest – Fallow Farms

**County Staff Present:** Tami Pokorny, Environmental Health; Rebekah Brooks, Recorder

I. **Call to Order:**

Vice Chair Rob Harbour called the meeting to order at 4:03 PM.

II. **Welcome and Introductions:**

New member Dave Wilkinson was introduced.

III. **Approval of Minutes:**

Lige Christian moved to preliminarily approve the minutes from the April 29th, 2015 Meeting; the motion passed by consensus. Lige Christian moved to fully approved the minutes from the April 8th, 2015 Meeting; the motion passed by consensus.

IV. **Review of Agenda:**

Tami Pokorny added an agenda item: the next Jefferson County Conservation Futures (JCCF) Committee Special Meeting needs to be called under Administrative.

V. **Guest Observer Comments:**

There were none.

VI. **Old Business:**
a report card should be, and decided a status report that highlighted any issues that needed the board's attention would be appropriate. It was also agreed that the subcommittee would formulate a few sentences at their next meeting to add to the report card.

VII. Other/ Administrative

A. Staff Update:
   Fund balance: Tami Pokorny forgot to check the fund balance, so she will bring it to the next JCCF meeting.

   Membership: Scott Brinton’s, Ray Hunter’s and Lorna Smith’s terms all expire in February, so Tami wants to start the renewal process soon.

   Outreach: The committee discussed the merits of asking media representatives to come to the project site visits, but decided that landowner privacy issues took precedence. Consensus was to continue outreach efforts as has been done in the past.

B. Declaration of Public Meeting:
   Chair declared a JCCF Public Meeting on Tuesday, December 1st, 2015, from 4:00 pm to 6:00 pm at the Tri Area Community Center.

VIII. Observer Comments

There were none.

IX. Adjournment

Vice Chair adjourned the meeting at 6:05 PM.