

Jefferson County Conservation Futures Committee DRAFT Agenda

5:00 PM – 7:00 PM Special Meeting Thursday, August 10, 2017

Jefferson County Library Shold Room

620 Cedar Ave., Port Hadlock, WA 98339

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| 5:00 – 5:10 | Welcome and Introductions
Preliminary Approval of Minutes from the May 3, 2017 Meeting
Acceptance of the April 17, 2017 Minutes (consent agenda)
Amendments to Agenda | |
| 5:10 – 5:15 | Guest Observer Comments | |
| 5:15 – 5:25 | Old Business
Subcommittee News | Discussion |
| 5:25 – 5:45 | New Business
Amendment Request Protocol
Snow Creek Watershed Acquisitions Project Amendment Request | Discussion/Decision
Discussion/Decision |
| 5:45 – 5:55 | Other/Administrative
Staff Update:
Fund Balance
Membership
Technology Options | |
| 5:55 – 6:00 | Guest Observer Comments | |
| 6:00 | 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