

Conservation Futures Citizen Oversight Committee

Special Meeting DRAFT2 Agenda

1:00 PM – 1:30 PM Special Meeting
Tuesday, November 13, 2018
Public Health Pacific Room
615 Sheridan St.
Port Townsend, WA 98368



Officers:

Chair David Wilkinson,
District 1

Vice Chair Lige Christian,
District 3

Members:

Phil Andrus, District 2

Mary Biskup, District 1

Scott Brinton,
Interest—Agriculture

JD Gallant, District 3

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

Staff:

Tami Pokorny, Natural
Resources Program Coordinator

[www.co.jefferson.wa.us/
560/Conservation-Futures-
Program](http://www.co.jefferson.wa.us/560/Conservation-Futures-Program)

1:00 – 1:10

Welcome and Introductions
**Preliminary Approval of Minutes from the
October 10, 2018 Meeting**

**Acceptance of the September 12, 2018 Minutes
(consent agenda)**

Approval of Draft Agenda

1:10 – 1:15

Guest Observer Comments
Old Business
Calendar Adjustments

1:15 – 1:15

Sub-Committee Reports
None

1:15 – 1:25

New Business
Chimacum Forest (Short's Forest) Amendments
Include house parcel number
Correct match ratio
Discussion/Decision
Next Meeting and Agenda
Discussion/Decision

1:25 – 1:28

Announcements/Administrative
Staff Update

1:28 – 1:30

Guest Observer Comments

1:30

Adjourn

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tablet or smartphone.*

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