

Subcommittee Meeting - Jefferson County Conservation Futures **DRAFT Agenda**

9:30pm – 11:30pm Thursday, May 24, 2018

Jefferson County Public Health Pacific Room

615 Sheridan St. Port Townsend, WA 98368

- 9:30 – 9:32 Welcome**
- 9:32 – 9:34 Observer Comments**
- 9:34 – 9:35 Changes to Draft Agenda**
- 9:35 – 10:30 Old Business**
Long-term monitoring of CF projects
Project changes, executive committee
Program Materials and Process for 2019
-Scoring system
-Bylaw changes including ranking meeting participation and special meetings
-Annual report forms and CF Committee reporting
- 10:30 – 11:25 New Business**
Review conservation easements
- 11:25 – 11:30 Guest Observer Comments**
- 11:30 Adjourn**

Subcommittee Members: Phil Andrus, District 2, Rob Harbour, Interest – Working Lands; Chair: David Wilkinson, District 1; Richard Jahnke, Interest – Coastal Areas; Ray Hunter – Fallow Farms, Vice Chair Lige Christian, District 3