

Jefferson County Conservation Futures Committee 2nd DRAFT Agenda

2:00 PM – 4:00 PM Special Meeting Thursday, November 9, 2017

Chimacum Grange
9572 Rhody Drive
Chimacum, WA 98325

- 2:00 – 2:10** **Welcome and Introductions**
Preliminary Approval of Minutes from the October 5, 2017 Meeting
Acceptance of the August 10, 2017 Minutes (consent agenda)
Amendments to Agenda
- 2:10 – 2:20** **Guest Observer Comments**
- 2:20 – 2:50** **Old Business**
Subcommittee Recommendations for the 2018 Funding Round Cont. Discussion/Decision
- 2:50 – 3:50** **New Business**
Subcommittee on Long-term Monitoring Discussion/Decision
Subcommittee to Develop Scope Change Guidance Discussion/Decision
Recommendations and Presentation to the BoCC Discussion/Decision
Possible Transfer of County Interests in Glendale and Finnriver Farms Discussion
Next Meeting Discussion/Decision
- 3:50 – 3:55** **Other/Administrative**
Staff Update:
 Fund Balance
 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; Vacant, 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