

Jefferson County Conservation Futures Committee DRAFTv.2 Agenda

3:30 PM – 5:30 PM Special Meeting Wednesday, May 9, 2018
Jefferson County Public Health Pacific Room
615 Sheridan St. Port Townsend, WA 98368

- 3:30 – 3:40** **Welcome and Introductions**
Preliminary Approval of Minutes from the April 16, 2018 Meeting
Acceptance of the November 9, 2018 Minutes (consent agenda)
- 3:40 – 3:45** **Guest Observer Comments**
Old Business
- 3:45 – 5:15** **New Business**
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| 2017 Annual Reports | Discussion/Decision |
| Review of Appearance of Fairness Forms | Discussion/Decision |
| Review Project Selection Protocol (Program Manual pg. 4) | Discussion |
| Presentation of Composite Scores | Discussion/Decision |
| Develop Funding Recommendations | Discussion/Decision |
| 1. Chimacum Forest (Short's Forest) | |
| 2. Dabob Bay Natural Area Addition | |
| 3. Marrowstone Mize | |
| 4. Ruby Ranch | |
| 5. Snow Creek Middle Reach Forest Protection | |
| Revision of program materials for 2019 | Discussion |
| Next Meeting and Agenda (last year's was August 10 th to consider a project scope change) | Discussion/Decision |
- 5:15 – 5:25** **Announcements/Administrative**
- Staff Update:
- Iglitzin Match Change
 - Fund Balance, Membership, Outreach
- 5:25 – 5:30** **Guest Observer Comments**
- 5:30** **Adjourn**

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