

Jefferson County Conservation Futures Committee DRAFT Agenda

4:00 PM – 6:00 PM Special Meeting Wednesday, September 12, 2018
Chimacum Grange
9572 Rhody Drive, Chimacum, WA 98325

4:00 – 4:10	Welcome and Introductions Preliminary Approval of Minutes from the May 9, 2018 Meeting Acceptance of the April 16, 2018 Minutes (consent agenda) Approval of Draft Agenda	
4:10 – 4:15	Guest Observer Comments Old Business	
4:15 – 4:45	Sub-Committee Reports Revision of program materials for 2019 Long-term monitoring	Discussion Discussion
4:45 – 5:45	New Business Project Monitoring – Example of Glendale Farm: Erik Kingfisher, Jefferson Land Trust and Pinky Mingo, JC Environmental Health <ul style="list-style-type: none">- Problem identification- Which current programs address- Gap analysis (issues unresolved; values unpreserved)- What lies within scope of CF Program to address Proposed Project Change: Bishop Dairy Public Hearing on 2018 Projects Next Meeting and Agenda	Discussion Discussion/Decision Discussion Discussion/Decision
5:45 – 5:55	Announcements/Administrative Staff Update: Fund Balance, Membership, Outreach	
5:55 – 6:00	Guest Observer Comments	
6:00	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