

Jefferson County Conservation Futures Committee DRAFT Agenda

6:00 PM – 9:00 PM Regular Meeting Monday, April 16, 2018

Chimacum Grange (Downstairs)

9572 Rhody Dr. Chimacum, WA 98325

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| 6:00 – 6:05 | Welcome and Introductions
Approval of Draft Minutes from the November 9, 2017 Meeting
Acceptance of the October 5, 2017 Preliminary Final Minutes (consent agenda)
Amendments to Agenda | |
| 6:05 – 6:10 | Guest Observer Comments | |
| 6:10 – 6:10 | Old Business | |
| 6:15 – 6:50 | New Business | |
| | Confirm Date for Ranking Meeting | Discussion/Decision |
| | Iglitzin Project – Sponsor’s Request for Change | Discussion/Decision |
| | Review of Scoring and Ranking, Conflict of Interest | Discussion |
| | Election of New Officers | Discussion/Decision |
| | <u>2018 Project Presentations</u> | |
| 6:50 – 7:15 | Chimacum Forest (Short’s Forest) | Discussion |
| 7:15 – 7:40 | Dabob Bay Natural Area Addition | Discussion |
| 7:40 – 8:05 | Marrowstone Mize | Discussion |
| 8:05 – 8:30 | Ruby Ranch | Discussion |
| 8:30 – 8:55 | Snow Creek Middle Reach Forest Protection | Discussion |
| 8:55 – 8:57 | Other/Administrative | |
| | Staff update: available funds, membership | |
| 8:57 – 9:00 | Guest Observer Comments | |
| 9:00 | Adjourn | |
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Officers: Chair: Mary Biskup – District 1 Vice Chair: David Wilkinson – District 1

Members: Phil Andrus, District 2; Scott Brinton – Agriculture; Lige Christian, District 3; JD Gallant – District 3; Vacant, District 2; Rob Harbour, Interest – Working Lands Ray Hunter, Interest – Fallow Farms; Richard Jahnke, Interest – Coastal Areas; Craig Schrader, Interest – Climate Change; Lorna Smith, Interest – Ecotourism; Sarah Spaeth, Interest - Jefferson Land Trust; David Wilkinson – District 1