



*Lorna Smith*

**Jefferson County Conservation Futures Committee  
Wednesday, November 19 2014 4:30-6:30 PM  
Jefferson County Public Health Department Conference Room  
Port Townsend, WA  
FINAL MINUTES**

\* Decisions and action items are indicated in bold font.

**Members Present:**

Lorna Smith, Chair, Interest – Ecotourism; Janet Kearsley, Vice-Chair, District 1; Phil Andrus, District 2; Lige Christian, District 3; JD Gallant – District 3; Ray Hunter, Interest – Fallow Farms - via Skype; Jerry Gorsline, District 2; Rob Harbour, Interest – Working Lands; Craig Schrader; Interest – Climate Change  
Scott Brinton – Agriculture (arrived at 5:21)

**Members Absent:** Sarah Spaeth, Interest – Jefferson Land Trust; Richard Jahnke, Interest – Coastal Areas

**County Staff Present:** Tami Pokorny, Water Quality Division; Betsy Carlson, recorder

**Guests:** Veronica Shaw, Jefferson County Public Health Deputy Director; Anne Baier, Deputy Director  
Jefferson Land Trust

I. Call to Order:

Chair Lorna Smith called the meeting to order at 4:36 PM

II. Approval of Minutes:

The minutes of the Oct 2, 2014 meeting were approved as written. Phil Andrus moved, Lige Christian seconded, all in favor, minutes approved.

III. Review of Agenda:

Tami Pokorny asked to add information about the Snow Creek Watershed Acquisitions Project to the agenda. This was done during Old Business.

IV. Observer comments:

none

V. Old Business:

*Financial Updates and Projections – additional information*

*Report on updated budget:*

The total amount of funding for 2014 projects was significantly lower than usual. At their October 2 meeting, the CF Committee requested a review to determine what the reason for the difference might be. The original estimate of funding for 2014 projects was \$115,000. This figure was revised to \$42,000 last spring when the calculation was rechecked ahead of the BoCC's decision on project awards. Since

**Lige Christian moved and Phil Andrus seconded that all changes be accepted in the application. All in favor, motion carried.**

**Friendly amendment: Janet Kearsley suggested that under the scored questions #7, the applicants list specific protected habitats and threatened, endangered or sensitive species that would be covered by the project.**

**Janet Kearsley moved that we accept this friendly amendment to the previous motion. Phil Andrus seconded. All in favor, motion passes.**

VI. New Business

*Project reports:*

Tami Pokorny distributed the annual report sent to the county by the Jefferson Land Trust.

- Short Family Farm: Surveys are complete and a proposed boundary line adjustment is under review. The project will likely close in the first quarter of 2015.
- Duckabush: Owners are working to resolve access.
- The Snow Creek project was discussed under Old Business.

*Review of 2015 DRAFT Calendar:*

Committee reviewed Draft Calendar v. 11 12 2014

Early January – Distribute RFP

March 2 – Applications Due

Friday April 3 (Saturday April 4 as well, if needed) – Site Visits

Wednesday April 15 – Project Presentations Meeting

Wednesday April 29 – Score, Rank and Recommend Meeting

May/June – Public Hearing and Presentation of Recommendations to Board of County Commissioners

September/October – Review Funding Round Meeting

November – Prepare for 2016 Funding Round Meeting

Tami Pokorny requests that the committee let her know if there are problems with the calendar by December 24, 2014.

Lige Christian suggests that there would be a deadline for questions/responses added to the calendar. Tami Pokorny suggested that this be added between April 15<sup>th</sup> and 29<sup>th</sup>. **Staff will put together a more detailed calendar.**

**Motion: Lige Christian moved to accept the calendar. JD Gallant seconded. All in favor, motion carries**

Estimate for available fund for next year. \$228,400. Veronica Shaw estimates that the amount available for 2015 projects will be approximately \$184,650.

VII. Other/ Administrative

Fund Balance as of Oct 30<sup>th</sup>: \$370,461.21