



**Jefferson County Conservation Futures Committee  
SPECIAL MEETING – FINAL MINUTES  
Tri Area Community Center  
Chimacum, WA  
October 6<sup>th</sup>, 2015, 4:03 PM to 6:05 PM**

*Approved  
Lorna Smith*

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

**Members Present:** Phil Andrus, District 2; Mary Biskup, Interest—District 1; Lige Christian, District 3; JD Gallant – District 3; Jerry Gorsline, Interest – District 2; Rob Harbour, Vice Chair, Interest – Working Lands; Richard Jahnke, Interest – Coastal Areas; Craig Schrader, Interest – Climate Change; Lorna Smith, Chair, Interest – Ecotourism; Sarah Spaeth, Interest - Jefferson Land Trust; David Wilkinson, Interest – District 3

**Members Absent:** Scott Brinton, Interest – Agriculture; Ray Hunter, Interest – Fallow Farms

**County Staff Present:** Tami Pokorny, Environmental Health; Rebekah Brooks, Recorder

I. Call to Order:

Vice Chair Rob Harbour called the meeting to order at 4:03 PM.

II. Welcome and Introductions:

New member Dave Wilkinson was introduced.

III. Approval of Minutes:

**Lige Christian moved to preliminarily approve the minutes from the April 29<sup>th</sup>, 2015 Meeting; the motion passed by consensus. Lige Christian moved to fully approved the minutes from the April 8<sup>th</sup>, 2015 Meeting; the motion passed by consensus.**

IV. Review of Agenda:

**Tami Pokorny added an agenda item: the next Jefferson County Conservation Futures (JCCF) Committee Special Meeting needs to be called under Administrative.**

V. Guest Observer Comments:

There were none.

VI. Old Business:

a report card should be, and decided a status report that highlighted any issues that needed the board's attention would be appropriate. It was also agreed that the subcommittee would formulate a few sentences at their next meeting to add to the report card.

VII. Other/ Administrative

A. Staff Update:

Fund balance: Tami Pokorny forgot to check the fund balance, so she will bring it to the next JCCF meeting.

Membership: Scott Brinton's, Ray Hunter's and Lorna Smith's terms all expire in February, so Tami wants to start the renewal process soon.

Outreach: The committee discussed the merits of asking media representatives to come to the project site visits, but decided that landowner privacy issues took precedence. **Consensus was to continue outreach efforts as has been done in the past.**

B. Declaration of Public Meeting:

Chair declared a JCCF Public Meeting on Tuesday, December 1<sup>st</sup>, 2015, from 4:00 pm to 6:00 pm at the Tri Area Community Center.

VIII. Observer Comments

There were none.

IX. Adjournment

Vice Chair adjourned the meeting at 6:05 PM.