

Conservation Futures Citizen Oversight Committee

Special Meeting DRAFT Agenda2

6:00 PM – 9:00 PM Special Meeting
Wednesday, April 3rd, 2019
JCPH Pacific Room
615 Sheridan St.
Port Townsend, WA 98368



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

Ray Hunter,
Interest – Fallow Farms

Richard Jahnke,
Interest – Coastal Areas

Joanne Pontrello, District 2

David Seabrook
Interest – Food Security

Lorna Smith,
Interest – Ecotourism

Staff:

Tami Pokorny, Natural
Resources Program Coordinator

[www.co.jefferson.wa.us/
560/Conservation-Futures-
Program](http://www.co.jefferson.wa.us/560/Conservation-Futures-Program)

6:00 – 6:10

Welcome and Introductions
Preliminary Approval of Minutes from the
November 13, 2018 Meeting

Acceptance of the October 10, 2018 Minutes
(consent agenda)

Approval of Draft Agenda

6:10 – 6:15

Guest Observer Comments

6:15 – 6:20

Old Business

Bylaws

Discussion/Decision

6:20 – 6:20

Sub-Committee Reports

None

6:20 – 8:50

New Business

Project Presentations

Discussion

2019 QWC Addition (6:20 – 6:45)

Dosewallips River Lazy C Phase I (6:45 – 7:10)

Quilcene Headwaters to Bay (7:10 – 7:35)

Tarboo Forest Addition (7:35 – 8:00)

Bishop Dairy Preservation

Discussion/Decision

Snow Creek Middle Reach Forest Protection

Discussion

Annual Reports

Discussion/Decision

Election of New Officers

Discussion/Decision

Next Meeting: WE May 1, 2019 4-6pm

Discussion/Decision

8:50 – 8:55

Announcements/Administrative

Staff Update

8:55 – 9:00

Guest Observer Comments

9:00

Adjourn

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