

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

MEETING AGENDA

MAY 1, 2013

3:00 – 6:00 P.M.

JACKSON BOARD ROOM

8TH FLOOR, COUNTY ADMINISTRATION BUILDING

- | | |
|--|------------------|
| 1. CALL TO ORDER | Chairperson |
| 2. INTRODUCTION OF BOARD MEMBERS | Board |
| 3. REVIEW AND APPROVAL OF MINUTES OF SPECIAL MEETING OF APRIL 2, 2013 | Board |
| 4. REVIEW AND APPROVAL OF MINUTES OF JANUARY 15, 2013 MEETING | Board |
| 5. PUBLIC DISCLOSURE REQUEST 101 | Sara Di Vittorio |
| a. Private email accounts | |
| 6. BOND ISSUE FOR OPEN SPACE ACQUISITION FROM CONSERVATION FUTURES FUND | Staff |
| 7. CONSERVATION FUTURES BOND FUNDED PROJECT MAP 1997 | Dianne Bailey |
| 8. OVERVIEW OF PROPOSED APPLICATION PROCESS | Sharon Swan |
| a. Preferred presentation format (handout) | |
| 9. PROJECT UPDATES - 2011 AWARDS | Dianne Bailey |
| a. Ellingsen | |
| b. Harbour View Park Addition | |
| 10. UPCOMING MEETING TIMES SET DATES | Board |
| a. Grant application presentations August 19-21, 2013 (three consecutive days) | |
| b. January meeting date, 2014 | |
| 11. COMMENTS FROM THE BOARD | Board |
| 12. ADJOURNMENT | Chairperson |