

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

SPECIAL MEETING AGENDA

December 20, 2016

3:00 – 5:00 P.M.

**Snohomish County Parks Administration Building
6705 Puget Park Drive, Snohomish, WA**

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| A. CALL TO ORDER | Chairperson |
| B. INTRODUCTION OF BOARD MEMBERS | Board |
| C. DISCUSS 2017 BOARD CHAIR & VICE CHAIR | Board |
| D. PUBLIC COMMENT | Board |
| E. PROGRAM FUND BALANCE | Staff |
| a. Conservation Futures Program Fund Balance | |
| F. RECOMMENDATIONS FROM THE BOARD | Board |
| a. City of Stanwood – recommendation from the Board to amend the Conservation Futures Easement for Ovenell property | |
| b. City of Sultan – recommendation from the Board for allocation of approximately \$200,000 in additional funding for the Sultan River Nature Trail | |
| c. Snohomish County Parks Department - recommendation from the Board for allocation of approximately \$69,000 for the Portage Creek addition | |
| G. DISCUSSION ITEMS | Board |
| a. Snohomish County Surface Water Management – update to the Board regarding use of \$100,000 currently budgeted for purchase of development rights | |
| b. Potential 2017 grant round | |
| H. SET DATE & TIME FOR JANUARY REGULAR MEETING | Board |
| I. COMMENTS FROM THE BOARD | Board |
| J. ADJOURN | Chairperson |

WHERE TO GET COPIES OF DOCUMENTS AND WEBSITE ACCESS: Please check www.snohomishcountywa.gov for additional information or the Snohomish County Department of Parks and Recreation, Reception Desk, 6705 Puget Park Drive, Snohomish. For more information, call Dave McConnell at 425-388-6627 or by email at david.mcconnell@snoco.org.

AMERICANS WITH DISABILITIES ACT NOTICE: Snohomish County facilities are accessible. The county strives to provide access and services to all members of the public. Sign language interpreters and communication materials in alternate form will be provided upon advance request of one calendar week. Dave McConnell at 425-388-6627 or by email at david.mcconnell@snoco.org.