

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

SPECIAL MEETING AGENDA

August 30, 2016

3:00 – 3:30 P.M.

NOTE: LOCATION CHANGED

**VISTA ROOM, SNOHOMISH COUNTY PARKS ADMINISTRATION
BUILDING**

6705 PUGET PARK DRIVE, SNOHOMISH

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| A. CALL TO ORDER | Chairperson |
| B. INTRODUCTION OF BOARD MEMBERS | Board |
| C. PROJECT DISCUSSION | Tom Teigen |
| a. Discuss allocation of additional Conservation Futures Program Funding up to \$60,000 to support Forterra acquisition of Whitehorse Stilly Project, Snohomish County Parks and Recreation Department is the sponsor of this request | |
| D. ACTION ITEM | |
| a. Consideration of Snohomish County's request for allocation of additional Conservation Futures Program Funding to support acquisition of Whitehorse Stilly Project | |
| E. 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.