

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

REGULAR MEETING AGENDA – CORRECTED

January 28th, 2015

3:00 – 5:30 P.M.

JACKSON BOARD ROOM

8TH FLOOR, COUNTY ADMINISTRATION BUILDING

- | | |
|---|-------------|
| 1. CALL TO ORDER | Chairperson |
| 2. INTRODUCTION OF BOARD MEMBERS | Board |
| 3. ELECTION OF CHAIRPERSON | Board |
| 4. APPROVAL OF MINUTES | Board |
| a. April 29, 2014 Regular Meeting | |
| b. November 7, 2014 Special Meeting | |
| 5. PROJECTS COMPLETED | Staff |
| a. Stocker Farm Property – City of Snohomish | |
| b. Stillaguamish River – Tidal Estuary Access – City of Stanwood | |
| 6. CONSERVATION FUTURES FUND CASH BALANCE | Staff |
| 7. DISCUSSION - FUND DISTRIBUTION | Board |
| a. Un-funded project rankings from 2013 Bond Process – Attachment A | |
| i. Storm Lake Waterfront – Snohomish County Parks (\$1,200,000) | |
| ii. Deer Creek Park – Town of Woodway (\$800,000) | |
| iii. Flowing Lake, Laz Property – Snohomish County Parks (Dropped) | |
| iv. Rinker Materials – Snohomish County Parks (\$368,950) | |
| v. Whitehorse Stilly II/Curtis – Forterra (125,000) | |
| vi. Miller Shingle/Whitehorse Trailhead – Snohomish County Parks (\$425,950) | |
| vii. Bryant Field/Centennial Trailhead – Snohomish County Parks (144,250) | |
| viii. Heritage Park Property Addition – City of Lynnwood (Property Sold) | |
| ix. Mother Nature's Window Property – City of Marysville (Dropped) | |
| x. Lord Hill, Hall Property – Snohomish County Parks (\$481,450) | |
| xi. Lord Hill, Callahan Property – Snohomish County Parks (Property Sold) | |
| xii. Lyon Creek Park – City of Brier (Property Sold) | |
| xiii. Hall Creek Conservation Area – City of Mountlake Terrace (Property Sold) | |
| xiv. Miner's Corner Park Addition – Snohomish County Parks (Property Sold) | |
| b. Emergent opportunities presented at November 7, 2014 Board meeting | |
| i. Hwy 530 Memorial Sites – Snohomish County – Attachment B | |
| ii. Meadowdale Park – Snohomish County – Attachment C | |

- c. Emergent opportunities after November 7, 2014 Board Meeting
 - i. Crane Property Acquisition – City of Marysville (\$240,000) – Attachment D
 - ii. City of Mountlake Terrace – Tassoff Property Acquisition (175,000) – Attachment E
 - iii. McKinley Property – Snohomish County (\$654,200) – Attachment F
 - iv. SW County Community Park Future Site, Snohomish County – Attachment G

- 8. FUTURE FUND DISTRIBUTION PROCESS Board
- 9. UPCOMING MEETING - SET DATE Board
 - a. Regular meeting - May
- 10. COMMENTS FROM THE BOARD Board
- 11. ADJOURN Chairperson