SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD

REGULAR MEETING AGENDA
JAN 30, 2014
3:00 – 5:00 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. REVIEW AND APPROVAL OF MINUTES:   Board
   a. MAY 1, 2013 - REGULAR MEETING
   b. AUGUST 20, 2013 – SPECIAL MEETING
   c. AUGUST 21, 2013 – SPECIAL MEETING
   d. AUGUST 23, 2013 – SPECIAL MEETING
5. BOARD FEEDBACK ON 2013 GRANT APPLICATION PROCESS   Staff
6. CITY OF LYNNWOOD QUESTION CONCERNING ALLOWABLE REIMBURSABLE COSTS   Staff
7. PROJECTS UPDATE         Dianne Bailey
   a. PRE-BOND
      i. Port Susan Farms LLC – Snohomish County
      ii. Harborview Park Addition – City of Everett
      iii. Stillaguamish River Tidal Estuary Access – City of Stanwood
      iv. Whitehorse Stilly – Forterra
      v. Lower Wallace Conservation Area - Forterra
      vi. Whitehorse Trail - Dashiel – Snohomish County
      vii. Heybrook Ridge – Snohomish County
      viii. Evans Land Acquisition – Town of Darrington
   b. BOND – See Attachment A

8. CONSERVATION FUTURES STATUS FUND BALANCE (OVERHEAD PRESENTATION)   Staff
9. INCREASE TO FUND COLLECTION RATE 2014
   Staff

10. UPCOMING MEETING TIME - SET DATE
    Board
    a. Regular meeting - May

11. COMMENTS FROM THE BOARD
    Board

12. ADJOURNMENT
    Chairperson