

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

SPECIAL MEETING AGENDA

APRIL 2, 2013

3:30 P.M.

JACKSON BOARD ROOM

8TH FLOOR, COUNTY ADMINISTRATION BUILDING

- | | |
|---|---------------|
| 1. CALL TO ORDER | Chairperson |
| 2. INTRODUCTION OF BOARD MEMBERS | Board |
| 3. APPLICATION RANKING CRITERA | Randy Lord |
| a. Email from D. Bartelheimer | |
| 4. PROPOSED APPLICATION PACKAGE | Dianne Bailey |
| 5. POTENTIAL APPLICATION SCHEDULE | Dianne Bailey |
| a. Proposed bond issue date April 24, 2013 | |
| 6. REVIEW TIME AND DATE FOR ADMINISTRATIVE MEETING IN MAY | Board |
| 7. COMMENTS FROM THE BOARD | Board |
| 8. ADJOURNMENT | Chairperson |