

SNOHOMISH COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD

MEETING AGENDA

MAY 9, 2011

4:00 P.M.

JACKSON BOARD ROOM

8TH FLOOR, COUNTY ADMINISTRATION BUILDING

- | | |
|---|--------------------|
| 1. CALL TO ORDER | Chairperson |
| 2. INTRODUCTION OF BOARD MEMBERS | Board |
| 3. ELECTION OF NEW CHAIRPERSON | Board |
| 4. REVIEW AND APPROVAL OF MINUTES OF LAST MEETING | Board |
| 5. REPORTS | |
| a. Purchase of Development Rights Program (SWM) | Beth Lidell |
| 5. ENTERTAINMENT OF MOTIONS REGARDING
RETURN OR TRANSFER OF RESOURCES TO
FUND BALANCE OR ALTERNATIVE PROJECTS | Chairperson |
| a. Lake Serene to Lake Stickney (Snohomish County Parks) | Tom Teigen |
| b. Dochelle Property (Snohomish County Parks) | Tom Teigen |
| 6. CONSIDERATION OF REQUESTS FOR FUNDING | Marc Krandel |
| a. West Lake Roesiger (Snohomish County Parks) | Tom Teigen |
| b. Lake Gardner Property Addition (Granite Falls) | Matt Hartman |
| c. Harborview Park Property Addition (Everett) | Paul Kaftanski |
| d. Quinn's Crossing (Snohomish County Parks) | Neal Friedman |
| e. Japanese Gulch (Mukilteo, CLC) | Dan Stonington |
| f. Spoelstra Property (Snohomish County SWM) | Debbie Terwilleger |
| g. Jensen Property PDR (Cascade Land Conservancy) | Dan Stonington |
| h. South Everett/Swamp Creek Property (Snohomish County) | Jamie Jensen |
| i. Boy Scout Property (Bothell) | David Bayne |
| j. Cutter Property (Snohomish County Parks) (Approved) | Tom Teigen |
| 7. PRIORITIZATION OF PROJECT FUNDING | Marc Krandel/Board |
| 8. INTRODUCTION OF FUTURE REQUESTS FOR FUNDING | Marc Krandel |
| a. Jefferson Woods Nature Park (Snohomish County Parks) | Pat Nolan |
| 9. CONSIDERATION OF A FUTURE MATCHING FUNDS | Board |
| 10. COMMENTS FROM THE BOARD | Board |
| 11. ADJOURNMENT | |