

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

MEETING AGENDA

JULY 23, 2010

1:00 P.M.

**WILLIS TUCKER COMMUNITY PARK
VISTA CONFERENCE ROOM**

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| 1. CALL TO ORDER | Chairperson |
| 2. INTRODUCTION OF BOARD MEMBERS | Board |
| 3. ELECTION OF NEW CHAIRPERSON | Board |
| 4. APPROVAL OF MINUTES OF LAST MEETING | Board |
| 5. ENTERTAINMENT OF MOTIONS REGARDING
RETURN OF RESOURCES TO FUND BALANCE | Chairperson |
| i. Lake Serene Property | Marc Krandel/Tom Teigen |
| ii. Skyview Tracts | |
| iii. Index Town Wall | |
| 6. CONSIDERATION OF REQUESTS FOR FUNDING | Marc Krandel/Tom Teigen |
| i. Hanson Property (Fairgrounds) | |
| ii. Lawson Property (Reiter Foothills) | |
| iii. Cutter Property (Lord Hill) | |
| iv. Dashiell Property (Darrington) | |
| 7. COMMENTS FROM THE BOARD | Board |
| 8. ADJOURNMENT | |