

**SNOHOMISH COUNTY  
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

**JANUARY 30, 2019 REGULAR MEETING**

**5:30 P.M. – 7:30 P.M.**

**Location – Adopt-a-Stream Center  
600 128<sup>th</sup> St. SE, Everett, WA**

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| A. CALL TO ORDER   | Chairperson |
| B. INTRODUCTION OF BOARD MEMBERS   | Board       |
| C. ELECTION OF 2019 BOARD CHAIR AND VICE CHAIR   | Board       |
| D. APPROVAL OF MINUTES   | Board       |
| <ul style="list-style-type: none"><li>• June 25, 2018 Regular Meeting</li></ul>  |             |
| E. PUBLIC COMMENT  | Board       |
| F. EMERGING & POTENTIAL PROJECTS   | Staff       |
| <ul style="list-style-type: none"><li>• Erickson Property, Steelhead Haven</li></ul>   |             |
| G. STATUS OF CURRENT PROJECTS  | Staff       |
| <ul style="list-style-type: none"><li>1. CF 17-03 Forterra NW – Lake Serene Trail Acquisition</li><li>2. CF 17-05 City of Bothell – Shelton View Forest Acquisition</li><li>3. CF 18-01 Deer Creek Park – Final Phase, Town of Woodway</li><li>4. CF 18-02 Terrace Creek Park Addition, City of Mountlake Terrace</li><li>5. CF 18-03 Reiner Farm, PCC Farmland Trust</li><li>6. CF 18-04 Heirman Family Property, Snohomish Co. Parks, Recreation &amp; Tourism</li><li>7. CF 18-06 Messer Addition to Squire Creek Park, SCPRT</li><li>8. CF 18-07 East Monroe Heritage Site, City of Monroe</li></ul> |             |
| H. DISCUSSION ITEMS  | Staff       |
| <ul style="list-style-type: none"><li>1. Grant Recipient Compliance Issues &amp; Resolution</li><li>2. Neighbor Requests for Development on Conservation Futures Funded Properties</li><li>3. Review of Program Fund Balance</li><li>4. Potential 2019 Grant Round Processes</li></ul>   |             |
| I. SET DATE & TIME FOR NEXT MEETING & POTENTIAL GRANT PRESENTATIONS  | Board       |
| J. COMMENTS FROM THE BOARD   | Board       |
| K. ADJOURN   | Chairperson |

*WHERE TO GET COPIES OF DOCUMENTS AND WEBSITE ACCESS:* Please check [www.snohomishcountywa.gov](http://www.snohomishcountywa.gov) for additional information or the Snohomish County Department of Parks and Recreation, Reception Desk, 6705 Puget Park Drive, Snohomish. For more information, call Dave McConnell at 425-388-6627 or by email at [david.mcconnell@snoco.org](mailto:david.mcconnell@snoco.org).

*AMERICANS WITH DISABILITIES ACT NOTICE:* Snohomish County facilities are accessible. The county strives to provide access and services to all members of the public. Sign language interpreters and communication materials in alternate form will be provided upon advance request of one calendar week. Dave McConnell at 425-388-6627 or by email at [david.mcconnell@snoco.org](mailto:david.mcconnell@snoco.org).