

**SNOHOMISH COUNTY  
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

**JUNE 5th, 2019 REGULAR MEETING**

**4:30 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. APPROVAL OF MINUTES   | Board       |
| 1. Jan.30, 2019 Regular Meeting  |             |
| D. RECOGNITION OF RETIRING BOARD MEMBERS                                 | Board       |
| E. PUBLIC COMMENT  | Board       |
| F. STATUS OF CURRENT PROJECTS  | Staff       |
| 1. CF 17-05 City of Bothell – Shelton View Forest Acquisition            |             |
| 2. CF 18-01 Deer Creek Park – Final Phase, Town of Woodway               |             |
| 3. CF 18-02 Terrace Creek Park Addition, City of Mountlake Terrace       |             |
| 4. CF 18-03 Reiner Farm, PCC Farmland Trust                              |             |
| 5. CF 18-07 East Monroe Heritage Site, City of Monroe                    |             |
| 6. CF 19-01 Erickson/Brown, SCPRT  |             |
| G. DISCUSSION ITEMS  | Staff       |
| 1. Town of Woodway, Deer Creek Park Project Update                       |             |
| 2. Review of Program Fund Balance  |             |
| H. GRANT APPLICATION PRESENTATIONS & REVIEW                              | Staff       |
| 1. Overview of Process & Review of New Conservation Futures Project Map  |             |
| 2. Presentations   | Applicants  |
| i. CF19-05 City of Lynnwood – Lund’s Gulch Addition: McCrary Acquisition |             |
| ii. CF19-02 Snohomish County Parks – Puget Sound Energy Corridor         |             |
| iii. CF19-03 PCC Farmland Trust – French Slough Farm                     |             |
| iv. CF19-04 Snohomish County Parks – Miller Pond                         |             |
| v. CF19-06 City of Everett – Deckman Addition: Clark Acquisition         |             |
| 3. Deliberations & Recommendation to Snohomish County Council            | Board       |
| 4. Feedback on Grant Process & Potential Changes for Future Grant Round  | Staff       |
| I. SET DATE & TIME FOR NEXT MEETING                                      | 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).