

**SNOHOMISH COUNTY  
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

**TUESDAY, FEBRUARY 25, 2020 REGULAR MEETING**

**5:30 P.M. – 7:30 P.M.**

**Location – Willis D. Tucker Community Park, 6705 Puget Park Drive, Snohomish, WA**

- A. CALL TO ORDER Vice Chairperson
- B. INTRODUCTION OF BOARD MEMBERS Board
- C. ELECTION OF 2020 BOARD CHAIR AND VICE CHAIR Board
- D. APPROVAL OF MINUTES Board
- June 5, 2019 Regular Meeting
- E. PUBLIC COMMENT Board
- F. ADMINISTRATIVE David McConnell
- Boards and Commissions Training
  - County Email for Board Member Communication
  - Set Dates for Spring and Summer Regular Board Meetings
    - Spring – Meet 1<sup>st</sup> Week of March
    - Summer – Meet 1<sup>st</sup> Week of June
    - Special Meetings as Needed
- G. STATUS OF CURRENT PROJECTS Kye Iris
1. CF17-05 Shelton View Forest Acquisition, City of Bothell
  2. CF18-02 Terrace Creek Park Addition, City of Mountlake Terrace
  3. CF18-03 Reiner Farm, PCC Farmland Trust
  4. CF18-07 East Monroe Heritage Site, City of Monroe
  5. CF19-02 PSE Corridor, Snohomish County Parks
  6. CF19-03 French Slough Farm, PCC Farmland Trust –
  7. CF19-04 Miller Pond, Snohomish County Parks
  8. CF19-05 Lund’s Gulch – McCrary Acquisition, City of Lynnwood
  9. CF19-06 Clark Property Acquisition, City of Everett
- H. DISCUSSION ITEMS Sharon Swan
1. Review of Program Fund Balance
  2. Potential 2020 Grant Round Processes
- I. COMMENTS FROM THE BOARD Board
- J. 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).*