

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

DAY, JUNE 29, 2022 REGULAR MEETING AGENDA
4:30 P.M. – 9:00 P.M. – Board Meeting
Location – Virtual Meeting via Zoom (See link below)

CALL TO ORDER	Chairperson
INTRODUCTION OF BOARD MEMBERS	Board
APPROVAL OF MINUTES	Board
1. April 20, 2022, Regular Meeting Minutes	
PUBLIC COMMENT	Board
STATUS OF CURRENT PROJECTS	Kye Iris
REVIEW OF PROGRAM FUND BALANCE	Sharon Swan
PROGRESS REPORT ON LAND CONSERVATION INITIATIVE	Staff
REVIEW OF LETTERS OF INTENT	Board
1. LOI22-06 – Holly Neighborhood Stormwater Park; Brad Chenoweth, City of Everett	
2. LOI22-07 – Gadway Parcel; Tom Murdoch, Senior Naturalist, DCNR – Parks Division	
3. LOI22-08 – Kraetz - Portage Creek; Vanessa Hague, Program Manager, Conservation Transactions, Forterra NW	
4. LOI22-09 – North Eby Island; C. K. Eidem, Regional Biologist, Ducks Unlimited	
GRANT PRESENTATIONS	Board
1. CF22-01 – The Clearing at Cutthroat Creek, Darcey Hughes; SWM Funding Coordinator, DCNR – SWM Division	
2. CF22-02 – Flowing Lake – Laz Legacy; Thomas Hartzell, Senior Park Planner, DCNR – Parks Division	
3. CF22-03 – Lake Serene Phase 2; Michael Storace, Project Manager, Forterra NW	
4. CF22-04 – Woods Lake Acquisition; Leanne Weiss, Senior Project Manager, Forterra NW	
5. CF22-05 – Stillaguamish Basin Farmland Easements; Vanessa Hague, Program Manager, Conservation Transactions, Forterra NW	
BOARD DELIBERATIONS	Board Staff
1. Review of Application Scoring Criteria	
2. Project Scoring & Funding Recommendation	
SCHEDULE NEXT MEETING	Board
1. Date of Next Board Meeting	
COMMENTS FROM THE BOARD	Board
ADJOURN	Chairperson

WHERE TO GET COPIES OF DOCUMENTS AND WEBSITE ACCESS: Please check 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.

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.

Meeting Zoom Link:

Join Zoom Meeting

<https://zoom.us/j/92216898879?pwd=bFd0Tjh3UWNGaDRabWhtRFdJLytwUT09>

Meeting ID: 922 1689 8879

Passcode: 764219

One tap mobile

+12532158782,,92216898879#,,,,*764219# US (Tacoma)

+16699006833,,92216898879#,,,,*764219# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 922 1689 8879

Passcode: 764219

Find your local number: <https://zoom.us/u/adpwJgyZvQ>

Join by SIP

92216898879@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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