SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD

MEETING AGENDA
JAN 30, 2014
3:00 – 5:00 P.M.
JACKSON BOARD ROOM

1. CALL TO ORDER
   Chairperson

2. INTRODUCTION OF BOARD MEMBERS
   Board

3. ELECTION OF CHAIRPERSON
   Board

4. REVIEW AND APPROVAL OF MINUTES:
   a. MAY 1, 2013 - REGULAR MEETING
   b. AUGUST 20, 2013 – SPECIAL MEETING
   c. AUGUST 21, 2013 – SPECIAL MEETING
   d. AUGUST 23, 2013 – SPECIAL MEETING
   Board

5. BOARD FEEDBACK ON 2013 GRANT APPLICATION PROCESS
   Staff

6. CITY OF LYNNWOOD QUESTION CONCERNING ALLOWABLE REIMBURSABLE COSTS
   Staff

7. PROJECTS UPDATE
   Dianne Bailey
   
   i. Port Susan Farms LLC – Snohomish County
   ii. Harborview Park Addition – City of Everett
   iii. Stillaguamish River Tidal Estuary Access – City of Stanwood
   iv. Whitehorse Stilly – Forterra
   v. Lower Wallace Conservation Area - Forterra
   vi. Whitehorse Trail - Dashiell – Snohomish County
   vii. Heybrook Ridge – Snohomish County
   viii. Evans Land Acquisition – Town of Darrington
   
   b. BOND – See Attachment A

8. CONSERVATION FUTURES STATUS FUND BALANCE (OVERHEAD PRESENTATION)
   Staff

8TH FLOOR, COUNTY ADMINISTRATION BUILDING

a. PRE-BOND

9. INCREASE TO FUND COLLECTION RATE 2014
   Staff

10. UPCOMING MEETING TIME - SET DATE
    Board
    a. Regular meeting - May

11. COMMENTS FROM THE BOARD
    Board
12. ADJOURNMENT

Chairperson