

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

MEETING AGENDA

JANUARY 15, 2013

1:30 P.M.

JACKSON BOARD ROOM

8TH FLOOR, COUNTY ADMINISTRATION BUILDING

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| 1. CALL TO ORDER | | Chairperson |
| 2. INTRODUCTION OF BOARD MEMBERS | | Board |
| 3. ELECTION OF NEW CHAIRPERSON | | Board |
| 4. REVIEW AND APPROVAL OF MINUTES OF SPECIAL MEETING OF SEPTEMBER 26, 2012 | | Board |
| 5. REVIEW AND APPROVAL OF MINUTES OF MAY 22, 2012 MEETING | | Board |
| 6. BOND ISSUE FOR OPEN SPACE ACQUISITION FROM CONSERVATION FUTURES FUND | | Park and Council Staff |
| 7. CONSERVATION FUTURES FUNDED PROJECT MAP 1990-2011 | | Dianne Bailey |
| 8. OVERVIEW OF APPLICATION PROCESS | | Sharon Swan |
| 9. PROJECT PRESENTATIONS (15 minutes per presentation): | | |
| 1. City of Mukilteo | Japanese Gulch Property Acquisition | Mayor Joe Marine |
| 2. City of Snohomish | Stocker Farm Property Acquisition | Ann Stanton |
| 3. City of Stanwood | Stillaguamish River Tidal Estuary Access | Deborah Knight |
| 4. Forterra NW | Whitehorse Stilly | Adam Draper |
| 5. Forterra NW | Lower Wallace River Conservation Area | Liz Johnston |
| 6. Snohomish County Parks | Whitehorse Trail Dashiell Property Acquisition | Tom Teigen |
| 7. Snohomish County Parks | Lord Hill – Hall Property Acquisition | Tom Teigen |
| 8. Snohomish County Parks | Heybrook Ridge – Multiple Parcels | Chris Mueller |
| 9. Town of Darrington | Evans Land Acquisition Phase 2 | Mayor Dan Rankin |
| 10. FUNDING RECOMMENDATIONS | | Board |
| 11. SET TIME AND DATE FOR ADMINISTRATIVE MEETING IN MAY | | Board |
| 12. COMMENTS FROM THE BOARD | | Board |
| 13. ADJOURNMENT | | Chairperson |