

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

SPECIAL MEETING AGENDA

November 7th, 2014

3:30 – 5:00 P.M.

JACKSON BOARD ROOM

8TH FLOOR, COUNTY ADMINISTRATION BUILDING

1. CALL TO ORDER Chairperson
2. INTRODUCTION OF BOARD MEMBERS Board
3. PROJECT UPDATES Staff
 - a. City of Stanwood – Proposed revisions to the executed Interlocal Cooperation Agreement Between Snohomish County and the City of Stanwood, Stillaguamish River project; amend Conservation Easement Exhibit B to clarify allowed uses to include commercial/public boat launch use, revenue collection/proration’s of same, allowed site structure(s) and public parking.
 - b. RCO Project Ranking:
 1. Hooven Bog
 2. Esperance
 - c. Forterra - Lower Wallace property, \$30,000 - \$40,000 in additional hard costs, request to increase grant (currently funded at \$156,000).
 - d. Snohomish County – Storm Lake
4. ANTICIPATED RETURN TO BOND FUND BALANCE Staff
 - a. Conservation Futures Status - Cash Balance
5. PROCESS FOR EXPENDING RESIDUAL BOND FUNDS Board
 - a. Previous project rankings ([Attachment A](#))
 - b. Previous grant application process ([Attachment B](#))
6. EMERGING OPPORTUNITIES Staff
 - a. Forterra – Faber Farm, \$100,000 potential investment with Forterra and other partners in preserving farmland through a conservation easement.
 - b. Snohomish County Parks - \$344,800 potential acquisition of seven (7) parcels totaling 31.36 acres from three (3) families for public ingress/egress, parking and development of the SR 530 Memorial site(s).
 - c. Town of Woodway – Deer Creek Park addition, \$800,000.
 - d. Snohomish County – Meadowdale Beach Park, redevelopment of a residential property will limit or cut off ingress and egress to the park, \$1.2 million

7. UPCOMING MEETING - SET DATE
a. Regular meeting - January

Board

8. COMMENTS FROM THE BOARD

Board

9. ADJOURNMENT

Chairperson