

**SNOHOMISH COUNTY  
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

**REGULAR MEETING AGENDA**

**June 2nd, 2015**

**3:00 – 5:30 P.M.**

**JACKSON BOARD ROOM**

**8<sup>TH</sup> FLOOR, COUNTY ADMINISTRATION BUILDING**

- |   |             |
|---|-------------|
| 1. CALL TO ORDER                                    | Chairperson |
| 2. INTRODUCTION OF BOARD MEMBERS                    | Board       |
| 3. APPROVAL OF MINUTES                              | Board       |
| a. January 28, 2015 Regular Meeting                 |             |
| 4. PUBLIC COMMENT                                   |             |
| 5. PROJECT ADJUSTMENT REQUESTS                      | Staff       |
| a. City of Edmonds                                  |             |
| b. City of Mountlake Terrace                        |             |
| 6. PROJECT STATUS                                   | Staff       |
| a. Seabrook – City of Lynnwood                      |             |
| b. Eastside Rail – Snohomish County                 |             |
| c. Hooven Bog – Snohomish County                    |             |
| d. Other  |             |
| 7. CONSERVATION FUTURES FUND CASH BALANCE           | Staff       |
| 8. UPCOMING MEETING - SET DATE                      | Board       |
| a. Regular meeting – proposed date Jan. 27/28, 2016 |             |
| 9. COMMENTS FROM THE BOARD                          | Board       |
| 10. ADJOURN   | Chairperson |