SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD

REGULAR MEETING AGENDA – CORRECTED
January 28th, 2015
3:00 – 5:30 P.M.
JACKSON BOARD ROOM
8TH FLOOR, COUNTY ADMINISTRATION BUILDING

1. CALL TO ORDER
   Chairperson

2. INTRODUCTION OF BOARD MEMBERS
   Board

3. ELECTION OF CHAIRPERSON
   Board

4. APPROVAL OF MINUTES
   Board
   a. April 29, 2014 Regular Meeting
   b. November 7, 2014 Special Meeting

5. PROJECTS COMPLETED
   Staff
   a. Stocker Farm Property – City of Snohomish
   b. Stillaguamish River – Tidal Estuary Access – City of Stanwood

6. CONSERVATION FUTURES FUND CASH BALANCE
   Staff

7. DISCUSSION - FUND DISTRIBUTION
   Board
   a. Un-funded project rankings from 2013 Bond Process – Attachment A
      i. Storm Lake Waterfront – Snohomish County Parks ($1,200,000)
      ii. Deer Creek Park – Town of Woodway ($800,000)
      iii. Flowing Lake, Laz Property – Snohomish County Parks (Dropped)
      iv. Rinker Materials – Snohomish County Parks ($368,950)
      v. Whitehorse Stilly II/Curtis – Forterra (125,000)
      vi. Miller Shingle/Whitehorse Trailhead – Snohomish County Parks ($425,950)
      vii. Bryant Field/Centennial Trailhead – Snohomish County Parks (144,250)
      viii. Heritage Park Property Addition – City of Lynnwood (Property Sold)
      ix. Mother Nature’s Window Property – City of Marysville (Dropped)
      x. Lord Hill, Hall Property – Snohomish County Parks ($481,450)
      xi. Lord Hill, Callahan Property – Snohomish County Parks (Property Sold)
      xii. Lyon Creek Park – City of Brier (Property Sold)
      xiii. Hall Creek Conservation Area – City of Mountlake Terrace (Property Sold)
      xiv. Miner’s Corner Park Addition – Snohomish County Parks (Property Sold)
   b. Emergent opportunities presented at November 7, 2014 Board meeting
      i. Hwy 530 Memorial Sites – Snohomish County – Attachment B
      ii. Meadowdale Park – Snohomish County – Attachment C
c. Emergent opportunities after November 7, 2014 Board Meeting
   i. Crane Property Acquisition – City of Marysville ($240,000) – Attachment D
   ii. City of Mountlake Terrace – Tassoff Property Acquisition (175,000) – Attachment E
   iii. McKinley Property – Snohomish County ($654,200) – Attachment F
   iv. SW County Community Park Future Site, Snohomish County – Attachment G

8. FUTURE FUND DISTRIBUTION PROCESS

9. UPCOMING MEETING - SET DATE
   a. Regular meeting - May

10. COMMENTS FROM THE BOARD

11. ADJOURN

   Chairperson