SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD

REGULAR MEETING AGENDA
April 29, 2014
3:00 – 5:00 P.M.
JACKSON BOARD ROOM
8TH FLOOR, COUNTY ADMINISTRATION BUILDING

1. CALL TO ORDER Chairperson
2. INTRODUCTION OF BOARD MEMBERS Board
3. REVIEW AND APPROVAL OF MINUTES:
4. PROJECTS UPDATE Dianne Bailey
   a. PRE-BOND
      i. Port Susan Farms LLC – Snohomish County (Anticipated closing 2nd quarter 2014)
      ii. Harborview Park Addition – City of Everett (Returned to fund balance March 2014)
      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 (Closed)
      vii. Heybrook Ridge – Snohomish County (One acquired, additional pending)
      viii. Evans Land Acquisition – Town of Darrington (Closed)
   b. BOND – See Attachment A
5. CONSERVATION FUTURES STATUS FUND BALANCE (OVERHEAD PRESENTATION) Staff
6. CLOSED PROJECT BALANCES Staff
   a. Evans Land Acquisition
   b. Deer Creek Park
   c. Japanese Gulch
   d. Flowing Lake
   e. Steelhead Park
7. PROJECT MODIFICATIONS Board
   a. Stillaguamish River Tidal Estuary Access – City of Stanwood
   b. Anderson (Hooven Bog and funding returned to fund balance)
   c. O’Reilly Acres

CFPAB Regular Meeting April 29th 2014
d. Esperance
e. Lake Stickney
f. Heybrook Ridge – Chris Mueller

8. UPCOMING MEETING TIME - SET DATE

   a. Regular meeting - January
   b. Possible special meeting – Late Summer/Fall (August – September)

9. COMMENTS FROM THE BOARD

10. ADJOURNMENT