

**SNOHOMISH COUNTY  
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

**REGULAR MEETING AGENDA**

**April 29, 2014**

**3:00 – 5:00 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. REVIEW AND APPROVAL OF MINUTES:  | Board         |
| a. Jan. 30, 2014 - REGULAR MEETING  |               |
| 4. PROJECTS UPDATE  | Dianne Bailey |
| a. PRE-BOND   |               |
| i. Port Susan Farms LLC – Snohomish County (Anticipated closing 2 <sup>nd</sup> 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   |               |

- d. Esperance
- e. Lake Stickney
- f. Heybrook Ridge – Chris Mueller

- 8. UPCOMING MEETING TIME - SET DATE Board
  - a. Regular meeting - January
  - b. Possible special meeting – Late Summer/Fall (August – September)
- 9. COMMENTS FROM THE BOARD Board
- 10. ADJOURNMENT Chairperson