

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

REGULAR MEETING AGENDA

JAN 30, 2014

3:00 – 5:00 P.M.

JACKSON BOARD ROOM

8TH FLOOR, COUNTY ADMINISTRATION BUILDING

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| 1. CALL TO ORDER | Chairperson |
| 2. INTRODUCTION OF BOARD MEMBERS | Board |
| 3. ELECTION OF CHAIRPERSON | Board |
| 4. REVIEW AND APPROVAL OF MINUTES: | Board |
| a. MAY 1, 2013 - REGULAR MEETING | |
| b. AUGUST 20, 2013 – SPECIAL MEETING | |
| c. AUGUST 21, 2013 – SPECIAL MEETING | |
| d. AUGUST 23, 2013 – SPECIAL MEETING | |
| 5. BOARD FEEDBACK ON 2013 GRANT APPLICATION PROCESS | Staff |
| 6. CITY OF LYNNWOOD QUESTION CONCERNING ALLOWABLE REIMBURSABLE COSTS | Staff |
| 7. PROJECTS UPDATE | Dianne Bailey |
| a. PRE-BOND | |
| i. Port Susan Farms LLC – Snohomish County | |
| ii. Harborview Park Addition – City of Everett | |
| 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 | |
| vii. Heybrook Ridge – Snohomish County | |
| viii. Evans Land Acquisition – Town of Darrington | |
| b. BOND – See Attachment A | |
| 8. CONSERVATION FUTURES STATUS FUND BALANCE (OVERHEAD PRESENTATION) | Staff |

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| 9. INCREASE TO FUND COLLECTION RATE 2014 | Staff |
| 10. UPCOMING MEETING TIME - SET DATE | Board |
| a. Regular meeting - May | |
| 11. COMMENTS FROM THE BOARD | Board |
| 12. ADJOURNMENT | Chairperson |