

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

REGULAR MEETING AGENDA

MAY 22, 2012

3:00 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 NEW CHAIRPERSON | Board |
| 4. REVIEW AND APPROVAL OF MINUTES OF LAST MEETING | Board |
| 5. REPORTS | |

FUNDED PROJECTS PENDING

- | | |
|---|----------------|
| a. Purchase of Development Rights Program (SWM) | Beth Lidell |
| b. Ellingson Property (Forterra) | Liz Johnston |
| c. Harborview Park (City of Everett) | Paul Kaftanski |
| d. Lake Stickney (Snohomish County Parks) | Tom Teigen |
| e. Skyview Tracts (SWM) | Sara Stanley |
| f. River Meadows (Snohomish County Parks) | Tom Teigen |
| g. Quinn's Crossing (Snohomish County Parks) | Tom Teigen |
| h. Japanese Gulch (City of Mukilteo) | |

FUNDED PROJECTS CLOSED

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| a. West Lake Roesiger (Snohomish County Parks) | Dianne Bailey |
| b. Lake Gardner Park (City of Granite Falls) | Dianne Bailey |
| c. Boy Scout Property (City of Bothell) | Dianne Bailey |

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| 6. ENTERTAINMENT OF MOTIONS REGARDING
PROJECT MODIFICATIONS | Chairperson |
| a. Lake Stickney | Tom Teigen |
| 1. Holman, all adjacent property (3 parcels) | |
| 2. Add new listed property adjacent to the park | |

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| 7. ENTERTAINMENT OF MOTIONS REGARDING
RETURN TO FUND BALANCE
a. Quinn's Crossing (Snohomish County Parks) | Chairperson |
| 8. CONSIDERATION OF PROJECT COMPLETION TIMELINE | Board |
| 9. CONSERVATION FUTURES BUDGET UPDATE 2012
a. Overhead Presentation | Board |
| 10. CONSIDERATION OF GRANT APPLICATION
a. Discussion regarding next grant cycle | Board |
| 11. CONSIDERATION OF SCC 4.14.040 USE OF FUNDS
a. Ordinance No. 10-105 | Board |
| 12. COMMENTS FROM THE BOARD | Board |
| 13. ADJOURNMENT | Chairperson |