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

   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

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
7. ENTERTAINMENT OF MOTIONS REGARDING RETURN TO FUND BALANCE
   a. Quinn’s Crossing (Snohomish County Parks)

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