SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD

MEETING AGENDA
MAY 9, 2011
4:00 P.M.
JACKSON BOARD ROOM
8TH FLOOR, COUNTY ADMINISTRATION BUILDING

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
   a. Purchase of Development Rights Program (SWM) Beth Lidell
5. ENTERTAINMENT OF MOTIONS REGARDING Chairperson
   RETURN OR TRANSFER OF RESOURCES TO
   FUND BALANCE OR ALTERNATIVE PROJECTS
   a. Lake Serene to Lake Stickney (Snohomish County Parks) Tom Teigen
   b. Dochelle Property (Snohomish County Parks) Tom Teigen
6. CONSIDERATION OF REQUESTS FOR FUNDING Marc Krandel
   a. West Lake Roesiger (Snohomish County Parks) Tom Teigen
   b. Lake Gardner Property Addition (Granite Falls) Matt Hartman
   c. Harborview Park Property Addition (Everett) Paul Kaftanski
   d. Quinn’s Crossing (Snohomish County Parks) Neal Friedman
   e. Japanese Gulch (Mukilteo, CLC) Dan Stonington
   f. Spoelstra Property (Snohomish County SWM) Debbie Terwilleger
   g. Jensen Property PDR (Cascade Land Conservancy) Dan Stonington
   h. South Everett/Swamp Creek Property (Snohomish County) Jamie Jensen
   i. Boy Scout Property (Bothell) David Bayne
   j. Cutter Property (Snohomish County Parks) (Approved) Tom Teigen
7. PRIORITIZATION OF PROJECT FUNDING Marc Krandel/Board
8. INTRODUCTION OF FUTURE REQUESTS FOR FUNDING Marc Krandel
   a. Jefferson Woods Nature Park (Snohomish County Parks) Pat Nolan
9. CONSIDERATION OF A FUTURE MATCHING FUNDS Board
10. COMMENTS FROM THE BOARD Board
11. ADJOURNMENT