

**SNOHOMISH COUNTY  
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

**JUNE 25, 2018 REGULAR MEETING**

**4:00 P.M. – 6:30 P.M.**

**Adopt-A-Stream Foundation  
600 128<sup>th</sup> St. SE, Everett, WA**

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| A. CALL TO ORDER   | Chairperson |
| B. INTRODUCTION OF BOARD MEMBERS   | Board       |
| C. APPROVAL OF MINUTES   | Board       |
| <ul style="list-style-type: none"><li>• March 21, 2018 Regular Meeting</li></ul>   |             |
| D. PUBLIC COMMENT  | Board       |
| E. STATUS OF CURRENT PROJECTS  | Staff       |
| <ul style="list-style-type: none"><li>• CF17-03 Forterra NW – Lake Serene Trail Acquisition</li><li>• CF17-05 City of Bothell – Shelton View Forest Acquisition</li><li>• CF17-06 City of Stanwood – Johnson Farmland Preservation and Estuary Access</li></ul>  |             |
| F. DISCUSSION ITEMS  | Staff       |
| <ul style="list-style-type: none"><li>• Use of Conservation Futures to support appraisals, etc. for other conservation programs</li><li>• Easement request summary</li><li>• Potential for sale of Conservation Futures acquired properties</li></ul>  |             |
| G. PROPOSED PROJECT PRESENTATIONS  |             |
| <ul style="list-style-type: none"><li>• CFB18-01, Deer Creek Park – Final Phase, Town of Woodway</li><li>• CFB 18-02, Terrace Creek Park Addition, City of Mountlake Terrace</li><li>• CFB 18-03, Reiner Farm, PCC Farmland Trust</li><li>• CFB 18-04, Heirman Family Property, Snohomish Co. Parks, Recreation &amp; Tourism (SCPRT)</li><li>• CFB 18-05, PSE Corridor Acquisition from Snohomish to Everett, SCPRT</li><li>• CFB 18-06, Messer Addition to Squire Creek Park, SCPRT</li><li>• CFB 18-07, East Monroe Heritage Site, City of Monroe</li></ul> |             |
| H. DELIBERATIONS   | Board       |
| I. SET DATE & TIME FOR JANUARY 2019 REGULAR MEETING  | Board       |
| J. COMMENTS FROM THE BOARD   | Board       |
| K. ADJOURN   | Chairperson |

*WHERE TO GET COPIES OF DOCUMENTS AND WEBSITE ACCESS: Please check [www.snohomishcountywa.gov](http://www.snohomishcountywa.gov) for additional information or the Snohomish County Department of Parks and Recreation, Reception Desk, 6705 Puget Park Drive, Snohomish. For more information, call Dave McConnell at 425-388-6627 or by email at [david.mcconnell@snoco.org](mailto:david.mcconnell@snoco.org).*

*AMERICANS WITH DISABILITIES ACT NOTICE: Snohomish County facilities are accessible. The county strives to provide access and services to all members of the public. Sign language interpreters and communication materials in alternate form will be provided upon advance request of one calendar week. Dave McConnell at 425-388-6627 or by email at [david.mcconnell@snoco.org](mailto:david.mcconnell@snoco.org).*