

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

Thursday, June 25th 2020 - REGULAR MEETING

5:30 P.M. – 8:00 P.M.

Location: Zoom Meeting: [Link: <https://zoom.us/j/99162240363>] Login starting 5:15 pm

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|---|-------------|
| A. CALL TO ORDER | Chairperson |
| B. INTRODUCTION OF BOARD MEMBERS | Board |
| C. APPROVAL OF MINUTES | Board |
| • February 25, 2020 Regular Meeting | |
| D. PUBLIC COMMENT | Board |
| E. STATUS OF CURRENT PROJECTS | Kye Iris |
| F. DISCUSSION ITEMS | Sharon Swan |
| 1. Code change | |
| 2. Available fund balance for potential grant distribution | |
| G. APPLICATION PRESENTATIONS | Board |
| 1. CF20-03 Darrington Recreation Connection Project Dan Rankin, Mayor of Darrington \$157,000.00 | |
| 2. CF20-05 Tillman Farm Conservation Easement Darcey Hughes, Forterra \$300,000.00 | |
| 3. East Monroe Heritage Site Denise Johns, Senior Park Planner \$250,000.00 | |
| 4. CF20-06 Chase Properties, Addition to Heybrook Ridge County Park Kevin Teague, Snohomish County Parks \$209,500.00 | |
| 5. CF20-01 Brekhus Riverfront Thomas Hartzell, Snohomish County Parks \$55,349.36 | |
| 6. CF20-04 Bear Creek Headwaters Kevin Teague, Snohomish County Parks \$381,250.00 | |
| 7. CF20-02 Catherine Creek-Centennial Trail Connection Thomas Hartzell, Snohomish County Parks \$341,250.00 | |
| 8. CF20-07 Laz Property, Addition to Flowing Lake Park Kevin Teague, Snohomish County Parks \$643,000.00 | |
| 9. CF20-08 Regional Trail Inholdings Kevin Teague, Snohomish County Parks \$300,000.00 | |
| H. BREAK FOR BOARD MEMBER SCORING | |
| I. APPLICATION REVIEW | Staff/Board |
| J. COMMENTS FROM THE BOARD | Board |
| K. ADJOURN | Chairperson |

WHERE TO GET COPIES OF DOCUMENTS AND WEBSITE ACCESS: Please check 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.

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.