

**SNOHOMISH COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

WEDNESDAY, MARCH 24, 2021 REGULAR MEETING

5:00 P. M. – 5:30 P. M. – Meeting Log-In

5:30 P.M. – 8:00 P.M. – Board Meeting

Location – Virtual Meeting via Zoom (See link below)

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|---|-----------------------|
| 1. CALL TO ORDER | Chairperson |
| 2. RETIRING BOARD MEMBER RECOGNITION OF SERVICE | Chairperson |
| 3. ELECTION OF 2021 BOARD CHAIR & VICE-CHAIR | Board |
| 4. INTRODUCTION OF BOARD MEMBERS | Board |
| 5. APPROVAL OF MINUTES | Board |
| • June 25, 2020 Regular Meeting | |
| • December 1, 2020 Special Meeting | |
| 6. PUBLIC COMMENT | Board |
| 7. ADMINISTRATIVE | Staff |
| 1. Request updated contact information for Board Members | |
| 2. Boards & Commissions annual training for Board Members | |
| 8. Letter & Presentation re: CFP and Salmon Recovery | Jason Mulvihill-Kuntz |
| 9. STATUS OF CURRENT PROJECTS | Kye Iris |
| 1. CF17-05 Shelton View Forest Acquisition, City of Bothell | |
| 2. CF18-03 Reiner Farm, PCC Farmland Trust | |
| 3. CF18-07 East Monroe Heritage Site, City of Monroe | |
| 4. CF19-02 PSE Corridor, Snohomish County Parks | |
| 5. CF19-03 French Slough Farm, PCC Farmland Trust | |
| 6. CF19-04 Miller Pond, Snohomish County Parks | |
| 7. CF19-05 Lund's Gulch – McCrary Acquisition, City of Lynnwood | |
| 8. CF19-06 Clark Property Acquisition, City of Everett | |
| 9. CF20-01 Brekhus Riverfront, Snohomish County Parks | |
| 10. CF20-02 Catherine Creek-Centennial Trail Connection, Snohomish County Parks | |
| 11. CF20-03 Darrington Recreation Connection Project, Town of Darrington | |
| 12. CF20-08 Regional Trail Inholdings, Snohomish County Parks | |
| 10. GRANT PRESENTATIONS | Sharon Swan |
| 1. CF21-01 Heybrook Ridge County Park – South Addition, Snohomish County Parks, Carol Ohlfs, Senior Park Planner | |
| 2. CF21-02 Bear Creek Headwaters, Snohomish County Parks, Emily Griffith, Senior Park Planner | |
| 3. CF21-03 Stillaguamish Valley Protection - Albert Farm, Forterra NW, Joe Sambataro, Managing Director Conservation Transactions | |
| 4. CF21-04 Flowing Lake County Park – Laz Addition, Snohomish County Parks, Thomas Hartzell, Senior Park Planner | |

11. BOARD DELIBERATIONS

Board

1. Review of Program Fund Balance
2. Project Scoring & Funding Recommendation

12. SCHEDULE NEXT MEETING

1. Second Grant Round?
2. Date of Next Board Meeting

12. COMMENTS FROM THE BOARD

Board

13. 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.

DRAFT

Meeting Zoom Link:

Join Zoom Meeting

<https://zoom.us/j/92216898879?pwd=bFd0Tjh3UWNgaDRabWhhRFdJLytwUT09>

Meeting ID: 922 1689 8879

Passcode: 764219

One tap mobile

+12532158782,,92216898879#,,,,*764219# US (Tacoma)

+16699006833,,92216898879#,,,,*764219# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 922 1689 8879

Passcode: 764219

Find your local number: <https://zoom.us/u/adpwJgyZvQ>

Join by SIP

92216898879@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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