

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Draft Agenda

Tuesday, January 8, 2013

1800 Continental Place, Mount Vernon, WA 98273

TIME	MEETING AGENDA	PRESENTED BY	ACTION
7:00	Call CFAC meeting to Order	Carolyn Kelly	Review
	Review Agenda	Carolyn Kelly	
	Member Update (2 minutes each)	All	Update
	November meeting minutes	Carolyn Kelly	Review/Action
	Financial Report	Kendra Smith	Update
7:20	OLD BUSINESS		
	Monitoring Report	Eric Nelson	Update
	Enforcement Issues	Ryan Walters	Update
	USDA Properties	Kendra Smith	Update
	NEW BUSINESS		
8:15	Approval new grant applications	Kendra Smith	Approval

EXECUTIVE SESSION

If needed, nothing scheduled at this time

Sub-Committees:

Amendment Policy

Keith Wiggers, Andrea Xaver

Monitoring Keith Wiggers, Scott DeGraw, Alan Merritt

Signs

Kendra Smith, Andrea Xaver