

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

**Draft Agenda**

Thursday, March 22, 2012  
**7:00 AM – 9: AM**  
1800 Continental Place, **Skagit Room**  
Mount Vernon, WA 98273

<b>TIME</b>	<b>MEETING AGENDA</b>	<b>PRESENTED BY</b>	<b>ACTION</b>
7:00	Call CFAC meeting to Order	Carolyn Kelly	
	Review Agenda	Carolyn Kelly	Approval
7:05	Member Update (2 minutes each)	All	
7:15	Approve February meeting minutes	Carolyn Kelly	Approval
7:20	Financial Report	Kendra Smith	Update

**OLD BUSINESS**

7:30	• TDR Feasibility Study Update	KS
7:35	• Acquisition Status review	KS
7:40	• USDA FRPP Application Update and Amendments	KS
7:45	• Cash flow projection	KS
7:50	• Conflict of Interest Policy Update	KS
7:55	• Sign Installation Project/MOU	KS
8:00	• Conservation easement	Subcommittee
8:05	amendment draft policy review, proposed charges	
8:35	• Auditing and completion of annual inspections	Subcommittee

**NEW BUSINESS**

**EXECUTIVE SESSION**

*If needed, nothing scheduled at this time*

