

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Tuesday, April 13, 2010
 7:00 a.m.-9:00 a.m.
 1800 Continental Place, Skagit Room
 Mount Vernon, WA 98273

TIME	PRELIMINARY MEETING AGENDA	PRESENTED BY	ACTION
7:00	Call CFAC meeting to Order	Carolyn Kelly	
	Review Agenda	Carolyn Kelly	Approval
	Member Update (2 minutes each)	All	Approval
	Approve March meeting minutes	Carolyn Kelly	
	Financial Update <ul style="list-style-type: none"> ▪ Cash flow projection 	Kendra Smith	
	OLD BUSINESS		
	<ul style="list-style-type: none"> • Report on USDA grant properties 	Kendra Smith	
	<ul style="list-style-type: none"> • Report on WSCC/RCO grant properties 	Kendra Smith	
	<ul style="list-style-type: none"> • CFAC Policy and Procedure Regarding Ranking, Priority Order of Funding, and Purchase Offers 	Carolyn Kelly	Board Recommendation
8:30	EXECUTIVE SESSION – if needed (Land acquisition – none scheduled at this time)		
	NEW BUSINESS		
	Report on FLP discussion w/ SWC	Carolyn Kelly	
	Report on new properties <ul style="list-style-type: none"> ▪ Ranking of new properties 	Kendra Smith	
8:50	Election of CFAC Officers		Board
9:00	Adjournment	Carolyn Kelly	