

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Draft Agenda

Monday March 16, 2012

7:00 AM – 9: AM

1800 Continental Place, Copper Room (confirmed)

Mount Vernon, WA 98273

TIME	MEETING AGENDA	PRESENTED BY	ACTION
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 and March meeting	Carolyn Kelly	Approval
7:20	minutes		
	Financial Report	Kendra Smith	Update

OLD BUSINESS

Conflict of Interest Policy/procedure	Ryan Walters	Approval
Easement Amendments Policy/procedure	Ryan Walters	Approval
Resolution adopting elements of the		
Strategic Plan	Ryan and Kendra	Update
Monitoring Contract	All	Approval

NEW BUSINESS

RCO Grant	Kendra Smith	Update
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EXECUTIVE SESSION

If needed, nothing scheduled at this time

Committees:

Amendment Policy Committee

Keith Wiggers, Andrea Xaver

Monitoring Committee

Keith Wiggers, Scott McGraw, Alan Merritt

Sign Committee

Kendra Smith, Andrea Xaver