

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Draft Agenda

Tuesday, May 8, 2012

7:00 AM – 9: AM

1800 Continental Place, Copper Room

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
	April meeting minutes	Carolyn Kelly	Review
	Financial Report	Kendra Smith	
	OLD BUSINESS		
	Update on RCO grant	Kendra Smith	Update
	FRPP grant update	Kendra Smith	Update
	NEW BUSINESS		
	New applicants/scoring	Kendra Smith	Review
	EXECUTIVE SESSION		
	<i>If needed, nothing scheduled at this time</i>		

Committees:

Amendment Policy Committee

Keith Wiggers, Andrea Xaver

Monitoring Committee

Keith Wiggers, Scott McGraw, Alan Merritt

Sign Committee

Kendra Smith, Andrea Xaver