

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Draft Agenda

Tuesday, May 14, 2013

1800 Continental Place, Mount Vernon, WA 98273

TIME	MEETING AGENDA	PRESENTED BY	ACTION
7:00	Call CFAC meeting to order & review agenda	Carolyn Kelly	Review
	March 25, 2013 and April 9 meeting minutes	Carolyn Kelly	Review/Action
	Member Update	All	Update
	Financial Report	Kendra Smith	Update
	Old Business		
	USDA funding	Kendra Smith	Update/Action?
	SPF MOU	Allen Rozema	Review/Action
	Van der Veen reconsideration request (10 minutes)		
	New Business		
	Scoring/ranking remaining properties	Kendra Smith	Action
	Directions for State RCO funding	Tom Berget	Update

Sub-Committees:

Amendment Policy

Keith Wiggers, Andrea Xaver

Monitoring Keith Wiggers, Scott DeGraw, Alan Merritt

Signs

Kendra Smith, Andrea Xaver