

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Draft Agenda

Tuesday, August 13, 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
	June meeting minutes	Carolyn Kelly	Review/Action
	Member Update	All	Update
	Wetland Mitigation Discussion	Jennifer Aylor Eldridge Assoc.	Discussion
	Financial Report	Kendra Smith	Update
	Old Business		
	SPF MOU	CFAC	Review/Action
	Van der Veen reconsideration request (10 minutes)		
	New Business		
	Non-compliance report	Eric Nelson and Kendra Smith	Discussion
	CFAC Funding Budget	Kendra Smith	Discussion
	Review Monitoring Contract	Kendra Smith	Discussion
	CFAC Member Renewal (Scott, Keith, Mike)	Kendra Smith	Action

Sub-Committees:

Amendment Policy

Keith Wiggers, Andrea Xaver

Monitoring Keith Wiggers, Scott DeGraw, Alan Merritt

Signs

Kendra Smith, Andrea Xaver