

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Tuesday, September 14, 2010

7:00 a.m. - 9:30 a.m.

1800 Continental Place, Copper 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	
	Approve August meeting minutes	Carolyn Kelly	Approval
	Financial Update	Kendra Smith	
	▪ Cash flow update		
	OLD BUSINESS		
	Monitoring procedures/policy	Carolyn/Kendra	Discussion
	RFP for Strategic Planning Grant	Kendra	Approval
	NEW BUSINESS		
	Triple J. Enterprises building request on P22141	Kendra	Decision
	New Applicants	Kendra	Discussion
	Executive Session		