

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

**DRAFT Agenda**

Tuesday, October 12, 2010

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

1800 Continental Place, Copper Room

Mount Vernon, WA 98273

<b>TIME</b>	<b>PRELIMINARY MEETING AGENDA</b>	<b>PRESENTED BY</b>	<b>ACTION</b>
7:00	Call CFAC meeting to Order	Carolyn Kelly	Approval
	Review Agenda	Carolyn Kelly	
	Member Update (2 minutes each)	All	
	Approve September meeting minutes	Carolyn Kelly	Approval
	Financial Report	Kendra Smith	Update
	▪ Cash flow update		
	<b>OLD BUSINESS</b>		
	RFP for Strategic Planning Grant	Kendra	Update
	- Hiring panel member selection	Kendra	Decision
	- Next steps		
	Status of Prior Applications		Discussion
	<b>NEW BUSINESS</b>		
	Pending Applications (6)	Kendra	Ranking
8:30	<b>EXECUTIVE SESSION</b>	Kendra	Discussion