

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Draft Agenda

Tuesday, November 8, 2011
7:00 AM – 10: 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	Approval
	Review Agenda	Carolyn Kelly	
	Member Update (2 minutes each)	All	
	Approve October meeting minutes	Carolyn Kelly	Approval
	Financial Report	Kendra Smith	Update
	▪ Cash flow update		
	OLD BUSINESS		
	Charging staff time for easement Amendments	All	
	Board terms & elections		
	Sign Placement		
	NEW BUSINESS		
	Property Ranking		
	EXECUTIVE SESSION		