

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Draft Agenda

Tuesday, November 9, 2010
7:00 a.m. - 9:00 a.m.
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		
	Closing 2009 properties	Kendra Smith	Update
	USDA/NRCS concerns w/ easements	Kendra Smith	Discussion
	Result of RFQ & consultant start date	Kendra Smith	Update
	NEW BUSINESS		
	Election outcomes	Kendra Smith	Discussion
8:30	EXECUTIVE SESSION	Kendra	Discussion