

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Draft Agenda

Tuesday, December 13, 2011
7:00 AM – 10: AM
1800 Continental Place, **Skagit Room**
Mount Vernon, WA 98273

TIME	MEETING AGENDA	PRESENTED BY	ACTION
7:00	Call CFAC meeting to Order Review Agenda Member Update (2 minutes each) Approve November meeting minutes Financial Report ▪ Cash flow update	Carolyn Kelly Carolyn Kelly All Carolyn Kelly Kendra Smith	Approval Approval Update
	OLD BUSINESS		
	Charging staff time for easement Amendments	All	
	Board terms & elections		
	Sign Placement		
	Property Ranking		
7:45	NEW BUSINESS Discussion on the new scoring for ranking	All	
	EXECUTIVE SESSION		
8:15	Purchase offers		