

**Skagit County Conservation Futures Program Advisory Committee
(CFAC)**

Meeting Minutes

Monday, February 28, 2011

Members in attendance:

Scott DeGraw

Mike Hulbert

Dave Hedlin (via conference call)

Andrea Xaver (via conference call)

Staff in Attendance:

Kendra Smith, Skagit County

Linda Christensen, Skagit County

Open

The meeting was called to order 7:30 a.m.

The purpose of this meeting is to discuss the 2011 property acquisitions. Kendra Smith discussed the appraisal amounts for each property and a brief discussed continued.

The CFAC went into executive session at 7:45 a.m. and adjourned at 8:00 a.m.

Motion:

Mike Hulbert moved to authorize Kendra Smith to make offers to the 2011 applicants except the Nelson-Koetje and the Lee-3 parcel, 17 acre properties. Andrea Xaver seconded the motion and the motion passed.

The meeting was adjourned at 8:15 a.m.

Submitted by:



Linda Christensen

Approved by the CFAC Board on:



Chair Carolyn Kelly