

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

**Meeting Minutes**

Tuesday, June 14, 2011

**Members in attendance:**

Carolyn Kelly, Chair  
Andrea Xaver  
Scott DeGraw

Dave Hedlin  
Alan Merritt  
Mike Hulbert

**Member Absent**

Keith Wiggers

**Staff in Attendance:**

Kendra Smith, Skagit County  
Linda Christensen, Skagit County  
Gary Christensen, Skagit County

**Other Attendees:**

Dennis Canty, American Farmland Trust

**Open**

Meeting opened at 7:10 a.m.

The meeting minutes for May 3<sup>rd</sup> were reviewed. Andrea moved and Dave seconded to approve. The motion passed.

The meeting minutes for May 10<sup>th</sup> were reviewed. Mike moved and Andrea seconded to approve. The motion passed with the correction of one typo.

**Financial Update**

Kendra gave a brief update for the 2011 applications. We are still waiting for USDA to approve our applications before ordering full appraisals.

**Strategic Plan Update**

Dennis Canty presented the final draft. This document will be presented to the Board of County Commissioners on June 21, 2011, 11 AM. The CFAC and staff suggested changes to the document and Dennis will incorporate those changes and send back to all for a final review.

A discussion on hypothetical ranking will continue at the July meeting to test out the new system.

**New Business**

There was a brief discussion regarding the code amendment regarding the Wilbur Ellis site.

An e-mail was received from Commissioner Ron Wesen regarding donated development rights. Commissioner Wesen is requesting this information be placed on the website.

The meeting adjourned at 9:15 a.m.

Submitted by: *Linda Christensen*  
Linda Christensen

Approved by the CFAC Board on:

*Carolyn Kelly*  
Chair Carolyn Kelly