

**Skagit County Conservation Futures Program Advisory Committee
(CFAC)
Meeting Minutes
Tuesday, July 13, 2010**

Members in attendance:

Carolyn Kelly, Chair
Andrea Xaver

Scott DeGraw
Alan Merritt

Members not in Attendance

Mike Hulbert, Keith Wiggers, Dave Hedlin

Staff in Attendance:

Kendra Smith, Skagit County
Linda Christensen, Skagit County Planning

Open

The meeting was called to order 7:00 a.m.

Meeting Minutes Approval for June 2010

There was a motion by Andrea Xaver and seconded by Scott DeGraw to approve the June 8, 2010 meeting minutes as amended to not include basic grammar and typographical errors. Changes in substance of the notes will be noted. The motion carried.

Member Update

Andrea Xaver discussed the California stewardship and Carolyn Kelly noted that there is another land trust in Skagit County.

The CFAC went into executive session at 7:30 a.m. and ended at 8:30 a.m.

New Business

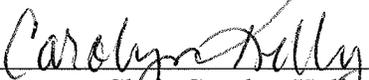
Kendra Smith distributed and discussed the letter she wrote to Congressman Rick Larsen regarding the USDA/NRCS appraisal issue.

Adjournment

Chair Carolyn Kelly adjourned the meeting at 8:40 a.m. due to lack of a quorum for the discussion during the executive session. A future meeting will be scheduled to continue the discussion

Submitted by: 
Linda Christensen

Approved by the CFAC Board on 8/10/10


Chair Carolyn Kelly