

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

Meeting Minutes

Wednesday, July 21, 2010

Members in attendance:

Carolyn Kelly, Chair
Andrea Xaver
Alan Merritt
Mike Hulbert

Scott DeGraw
Keith Wiggers
Dave Hedlin

Staff in Attendance:

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

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

Old Business

Grant - Washington State Conservation Commission

Kendra Smith gave an overview of the scope of work and timeline for the \$25K grant recently awarded by the Commission. Carolyn Kelly instructed the CFAC to bring a list of possible facilitator names and a list of goals to the August meeting. She also asked committee members to review the current Strategic Plan.

Gary Christensen made three comments regarding this project. He said it was important to name the project manager, who will select the facilitator and define the substance of the Request for Qualification (RFQ) document. The CFAC discussed these issues and it was decided that Kendra Smith would be the Project Manager and the CFAC would select the facilitator after the RFQ process has completed. The August meeting will further define the goals and substance of the RFQ document and process.

Keith Wiggers moved and Andrea Xaver seconded the motion that Kendra Smith will receive possible facilitator applicant names by the August meeting. The motion carried.

New Business

Gary Christensen made general staff comments and updates regarding the Conservation Subdivision Proposal and the Alternative Futures project which is now named Envision Skagit 2060.

The general meeting recessed to enter into executive session at 8 a.m. and reconvened at 8:45 a.m.

Motion:

Scott DeGraw moved and Keith Wiggers seconded the offered amount for the DeBoer property in the amount of \$188,000 which is based on the point system.

Adjournment

Chair Carolyn Kelly adjourned the meeting at 9:00 a.m.

Submitted by: *Linda Christensen*
Linda Christensen

Approved by the CFAC Board on 8-19-10

Carolyn Kelly
Chair Carolyn Kelly