

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

**Draft Agenda**

Tuesday, January 11, 2011

**7:00 a.m. - ????**

**1800 Continental Place, Copper Room??????**

Mount Vernon, WA 98273

<b>TIME</b>	<b>MEETING AGENDA</b>	<b>PRESENTED BY</b>	<b>ACTION</b>
7:00	Call CFAC meeting to Order	Carolyn Kelly	Approval
	Review Agenda	Carolyn Kelly	
	Member Update (2 minutes each)	All	
	Approve December meeting minutes	Carolyn Kelly	Approval
	Financial Report	Kendra Smith	Update
	▪ Cash flow update		
	<b>OLD BUSINESS</b>		
	<b>NEW BUSINESS</b>		
8:30	<b>EXECUTIVE SESSION</b>		