## SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

**Tuesday, February 9, 2010**  
7:00 a.m.-9:00 a.m.  
1800 Continental Place, Skagit Room  
Mount Vernon, WA 98273

<table>
<thead>
<tr>
<th>TIME</th>
<th>PRELIMINARY MEETING AGENDA</th>
<th>PRESENTED BY</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00</td>
<td>Call CFAC meeting to Order</td>
<td>Carolyn Kelly</td>
<td>Approval</td>
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<tr>
<td></td>
<td>Review Agenda</td>
<td>Carolyn Kelly</td>
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<td></td>
<td>Member Update (2 minutes each)</td>
<td>All</td>
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<td></td>
<td>Approve January meeting minutes</td>
<td>Carolyn Kelly</td>
<td>Approval</td>
</tr>
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<td></td>
<td>Financial Update</td>
<td>Kendra Smith</td>
<td></td>
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</tbody>
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### OLD BUSINESS
- Easement language amendments  
  - Presented by: Kendra Smith  
- Report on USDA grant properties  
  - Presented by: Kendra Smith

#### 7:30 EXECUTIVE SESSION
- Land acquisition

#### NEW BUSINESS
- Report on new properties  
  - Presented by: Kendra Smith  
- Ag land mapping  
  - Presented by: Josh Greenberg

#### 8:00 WORK SESSION
- Easement monitoring  
  - Presented by: Lori Kyle

### CONTINUED ACTION ITEMS
- As time allows

#### 9:00 Adjournment  
- Presented by: Carolyn Kelly