

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

**Draft Agenda**

Tuesday, February 12, 2013

1800 Continental Place, 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	
	Review Agenda	Carolyn Kelly	Review
	Member Update (2 minutes each)	All	Update
	January 8, 2013 meeting minutes	Carolyn Kelly	Review/Action
	Financial Report	Kendra Smith	Update
	<b>OLD BUSINESS</b>		
	2013 USDA Grant	Kendra Smith	Update
	<b>NEW BUSINESS</b>		
8:00	Property Division	Ryan Walters	Discussion
	Van der Veen Impervious Surface	Kendra Smith	Discussion
	Washington D.C. Trip	Kendra Smith	Update
	<b>EXECUTIVE SESSION</b>		
	<i>If needed, nothing scheduled at this time</i>		

**Sub-Committees:**

Amendment Policy

Keith Wiggers, Andrea Xaver

Monitoring Keith Wiggers, Scott DeGraw, Alan Merritt

Signs

Kendra Smith, Andrea Xaver