

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

**Draft Agenda**

Wednesday, June 18, 2012  
**7:30 a.m. – 9:00a.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	Review
	Review Agenda	Carolyn Kelly	
	Member Update (2 minutes each)	All	Update
	May meeting minutes	Carolyn Kelly	Review
	Financial Report	Kendra Smith	
7:20	<b>OLD BUSINESS</b>		
	Monitoring contract - RFPs	Subcommittee	Review
	USDA/NRCS grant	Kendra	Update

**NEW BUSINESS**

**EXECUTIVE SESSION**

*If needed, nothing scheduled at this time*

**Sub-Committees:**

Amendment Policy

Keith Wiggers, Andrea Xaver

Monitoring Keith Wiggers, Scott DeGraw, Alan Merritt

Signs

Kendra Smith, Andrea Xaver