

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Draft Agenda

Tuesday, December 7, 2010

7:00 a.m. - 9:00 a.m.

1800 Continental Place, Copper Room

Mount Vernon, WA 98273

TIME	MEETING AGENDA	PRESENTED BY	ACTION
7:00	Call CFAC meeting to Order	Carolyn Kelly	Approval
	Review Agenda	Carolyn Kelly	
	Member Update (2 minutes each)	All	
	Approve November meeting minutes	Carolyn Kelly	Approval
	Financial Report	Kendra Smith	Update
	▪ Cash flow update		
	OLD BUSINESS		
	Strategic Plan Update	Kendra Smith	Update
	NEW BUSINESS		
	Review and rank properties for 2011	Kendra Smith	Discussion
	2011 USDA	Kendra Smith	Discussion
8:30	EXECUTIVE SESSION		