Skagit County Conservation Futures Program Advisory Committee
(CFAC)
Meeting Minutes
Tuesday, August 10, 2010

Members in attendance:
Carolyn Kelly, Chair
Andrea Xaver
Mike Hulbert

Scott DeGraw
Alan Merritt
Keith Wiggers

Members not in Attendance
Dave Hedlin

Staff in Attendance:
Kendra Smith, Skagit County
Linda Christensen, Skagit County Planning

Open
The meeting was called to order 7:15 a.m.

Meeting Minutes Approval for July 2010
There was a motion by Allen Merritt and seconded by Mike Hulbert to approve the July 13 and July 21, 2010 meeting minutes. With no further discussion, the motion passed.

Old Business
USDA
Kendra Smith updated the CFAC regarding the current USDA reimbursement process which should be completed in the next couple of weeks.

Easements in Process
Kendra Smith reported that five easements have completed the County signature process. These properties are currently on hold in escrow at Land Title Company.

Bargain and Discretionary Scoring
The CFAC discussed and reviewed the meaning of Bargain and Discretionary scoring points and criteria.

New Business
Kendra Smith spoke about the agriculture property values in the County.

Strategic Planning
The CFAC discussed the plan required to get started on the Strategic Planning grant and hiring a facilitator. It was decided that the CFAC would receive questions from Kendra
Smith and a sample Request for Qualifications to review. The RFQ must be established and sent out to possible applicants prior to September 30th.

Preliminary thoughts from the CFAC consisted of the following:
- Hire a facilitator that is familiar with current land use.
- Hire someone who works well with people and can bring together ideas without a technical component.
- Bring in resources that have access to strategic expertise. Possibly these resources can participate in future planning meetings and build their ideas into our strategic plan.

**Adjournment**
Chair Carolyn Kelly adjourned the meeting at 8:45 a.m.

Submitted by: [Signature]  
Linda Christensen

Approved by the CFAC Board on 9/14/20  
[Signature]  
Chair Carolyn Kelly