

Skagit County Conservation Futures Program Advisory Committee
Draft Meeting Summary
December 12, 2017

Members Attendance

Scott DeGraw	Mike Hulbert	Andrea Xaver	Owen Peth
Wendy Pare	Steve Sakuma	Jim Glackin	

Members Absent

None

Staff and Others in Attendance

Kara Symonds, Skagit County Public Works
Jeff Richardson, Skagit County Public Works

Scott called the meeting to order at 7:00 AM

Meeting Minutes

Steve moved to approve the 11/14/17 meeting summary; Wendy seconded. The motion carried unanimously.

Membership Update

Mike shared his experience in working with the Conservation Futures committee and thought it might be time for some new blood. With the new challenges ahead, he encouraged outreach, marketing , and leveraging for the program going forward.

The group discussed potential replacements and Scott and Mike will follow up with suggestions. Scott will send out bios and seek feedback.

Property Rankings

The group ranked two FLP applicants. The first, FLP #220, is located off of B.D. Minkler Road and includes one development right and 63 acres. This ranked a 24 under the original scoring criteria. The second applicant, FLP #221, is located off of North Green Road and includes no development rights and 74 acres. This ranked as a 53 under the original scoring criteria.

Property Update/Financial Summary

The group reviewed the Program's fund balance and a list of properties in the queue. The current applicant list includes 1,180 acres and 28 development rights.

The meeting adjourned at 9:00 AM