

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

**Draft Agenda**

Tuesday, February 14, 2012

**7:00 AM – 9: AM**

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 Agenda	Carolyn Kelly	Approval
	Member Update (2 minutes each)	All	
	Approve December and January meeting minutes	Carolyn Kelly	Approval
	Financial Report	Kendra Smith	Update
	<b>FOR THE GOOD OF THE ORDER</b>		
	Review program principles	All	
	<b>OLD BUSINESS</b>		
	TDR Feasibility Study Update	Kendra Smith	Update
	Acquisition Status review	Kendra Smith	Update
	USDA FRPP Application Update and Amendments	Kendra Smith	Update
	▪ Cash flow projection		
	Conflict of Interest Policy	Carolyn	Review/Discussion
	Sign Installation Project	Kendra Smith	Discussion
	Conservation easement amendment	Keith	Review
	draft policy review, proposed charges	Wiggers,	
	Auditing and completion of annual inspections	Kendra Smith Keith Wiggers	Review
	<b>NEW BUSINESS</b>		
	Appointments and Elections	Kendra Smith	Review
	<b>EXECUTIVE SESSION</b>		
	<i>If needed, nothing scheduled at this time</i>		