

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

**Draft Agenda**

Tuesday, April 12, 2011  
**7:00 a.m. – 9:30 a.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	Approval
	Review Agenda	Carolyn Kelly	
	Member Update (2 minutes each)	All	
	Approve February 8 & 28 meeting minutes	Carolyn Kelly	Approval
	Financial Report	Kendra Smith	Update
	▪ Cash flow update		
	<b>OLD BUSINESS</b>		
	Strategic Planning	Kendra Smith	
	<b>NEW BUSINESS</b>		
8:00	Template for easements	Ryan Walter	
8:15	Strategic work session(tentative)	Don Stuart	

**EXECUTIVE SESSION**