

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

DRAFT

Tuesday, May 11, 2010

7:00 a.m.-10:00 a.m.

1800 Continental Place, Skagit Room

Mount Vernon, WA 98273

TIME	PRELIMINARY MEETING AGENDA	PRESENTED BY	ACTION
7:00	Call CFAC meeting to Order	Carolyn Kelly	
	Review Agenda	Carolyn Kelly	Approval
	Member Update (2 minutes each)	All	
	Approve March meeting minutes	Carolyn Kelly	Approval
	Financial Update	Kendra Smith	
	▪ Cash flow update		
	OLD BUSINESS		
	Report on USDA grant properties	Kendra Smith	
	Report on WSCC/RCO grant properties	Kendra Smith	
	CFAC Policy and Procedure Regarding Ranking and Priority Order of Funding	Carolyn Kelly	Continue Discussion
8:30	EXECUTIVE SESSION – if needed (Land acquisition – none scheduled at this time)		
	NEW BUSINESS		
	Report on new properties	Kendra Smith	
	▪ Ranking of new properties		
8:50	Election of CFAC Officers		
9:00	Division Language Work Session	Carolyn Kelly	
10:00	Adjournment		