

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

**Draft Agenda**

Tuesday, August 9, 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 Review Agenda Member Update (2 minutes each) Approve June meeting minutes Financial Report <ul style="list-style-type: none"><li>▪ Cash flow update</li></ul>	Carolyn Kelly Carolyn Kelly All Carolyn Kelly Kendra Smith	Approval  Approval Update
	<b>OLD BUSINESS</b> Update funding roster w/ match properties Signs – installation plan	Kendra Smith	
	<b>NEW BUSINESS</b> County code – outreach Clear Valley Settlement agreement – ag easement IRS Tax Code Reminders Nelson impervious surface request	Kendra Smith	
	<b>EXECUTIVE SESSION</b>		