

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Draft Agenda

Tuesday, September 13, 2011

7:00 a.m. – 9:30 a.m.

1800 Continental Place, Copper Room

Mount Vernon, WA 98273

TIME	MEETING AGENDA	PRESENTED BY	ACTION
7:00	Call CFAC meeting to Order	Carolyn Kelly	Approval
	Review Agenda	Carolyn Kelly	
	Member Update (2 minutes each)	All	
	Approve August meeting minutes	Carolyn Kelly	Approval
	Financial Report	Kendra Smith	Update
	▪ Cash flow update		
	OLD BUSINESS		
	Letter of Intent	Kendra Smith	
	Ranking Properties	Kendra Smith	Approval
	NEW BUSINESS		
	Appraisals	Kendra Smith	
	EXECUTIVE SESSION		