

SKAGIT COUNTY CONSERVATION FUTURES ADVISORY COMMITTEE

Tuesday, June 8, 2010

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

1800 Continental Place, Skagit Room  
Mount Vernon, WA 98273

<b>TIME</b>	<b>PRELIMINARY 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 May meeting minutes	Carolyn Kelly	Approval
	Financial Update	Kendra Smith	
	▪ Cash flow update		
	<b>OLD BUSINESS</b>		
	Report on USDA grant properties	Kendra Smith	
	Report on WSCC/RCO grant properties	Kendra Smith	
	CFAC Policy and Procedure Regarding	Carolyn Kelly	Continue
	Ranking and Priority Order of Funding		Discussion
	Conservation Sub-division Update		Gary Christensen Discussion
8:30	<b>Question/Answer with Whatcom Development Rights Committee</b>		
	Samya Lutz, Whatcom County Planning & Development Services Planner II, PDR Program Administrator		
	<b>NEW BUSINESS</b>		
	Report on new properties	Kendra Smith	
	▪ Ranking of new properties		