



# **REGULAR MEETING AGENDA**

## **CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

**223 East 4<sup>th</sup> Street, Room 160  
Port Angeles, Washington  
March 12, 2025 – 1:15 p.m.**

Conservation Futures Program Advisory Board meetings will be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 810 8170 9022 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/81081709022?pwd=dFpxSWRWblU0ajV5N2h6UER3L0h0UT09> and use meeting ID: 810 8170 9022 and passcode: 12345

This meeting can be viewed on a live stream at this link:  
<https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2271 or [enrique.valenzuela@clallamcountywa.gov](mailto:enrique.valenzuela@clallamcountywa.gov)

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

### **PUBLIC COMMENT – Please limit comments to three minutes**

### **APPROVAL OF MINUTES**

- Minutes February 12, 2025

### **REPORTS AND PRESENTATIONS**

- Clea Rome and Tom Sanford: History of Farming and Farmland Preservation in Clallam County

### **BUSINESS ITEMS**

- Welcome new District I member: Liam Antrim
- Review received applications

### **NEXT MEETING DATE – April 9, 2025**

### **PUBLIC COMMENT – Please limit comments to three minutes**

### **ADJOURNMENT**



# CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of February 12, 2025

## REGULAR MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, February 12, 2025. Also present were Laurel Hargis, Beth Ashkin and Pat Willits.

Ex-officio members: Robert Knapp, Kim Williams, Cathy Lear, Rebecca Mahan, Clea Rome, and Tom Sanford were in attendance. Mark Lane was in attendance.

## Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

## REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- Barbara Pappas adds review of 2025 timeline changes to agenda.

## PUBLIC COMMENT

- None

## APPROVAL OF MINUTES

- November 13<sup>th</sup>, 2024 minutes
  - Barbara Pappas moves to approve amended November 13<sup>th</sup> 2024 minutes, Pat Willits seconds, no objection, the **motion is passed**.
- January 8<sup>th</sup>, 2025 minutes
  - Pat Willits moves to approve January 8<sup>th</sup>, 2025 minutes as presented, Barbara Pappas seconds, no objection, the **motion is passed**.

## REPORTS AND PRESENTATIONS

- Mark Lane, clarification on the status of the Conservation Futures Fund status.

## BUSINESS ITEMS

- **Action taken:** Barbara Pappas motions to accept 2025 timeline with completed adjustments from January meeting, Laurel Hargis seconds, no objections, the **motion is passed**.
- Welcome Beth Ashkin!
- Corrections to call for applications: "drop applications" changed to "submit applications" and "e mail" to "email." Correction to application instructions, 2025 application: Changed "submit applications no later than.." to "submit applications by..." Barbara Pappas motions to make these corrections for the 2025 call for applications and 2025 application, Laurel Hargis seconds, no objection, the **motion is passed**.
- Barbara Pappas motions to approve the amended call for applications and press release, Pat Willits seconds, no objection, the **motion is passed**. Clerk to publish amended call for applications and press release as specified in the 2025 timeline.
- Tom Sanford: Would like to give a presentation with Clea Rome on the history of farming and farmland preservation in Clallam County at March 12<sup>th</sup>, 2025 regular meeting. Update on funding sources.

## NEXT MEETING DATE

- February 12, 2025, at 1:15 p.m.

## PUBLIC COMMENT

- None

**ADJOURNMENT** – Meeting adjourned at 2:00 p.m.