



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of January 8, 2025

REGULAR MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, November 13, 2024. Also present were Laurel Hargis, and Pat Willits. Gabriel Bugarin was excused.

Ex-officio members: Robert Knapp, Clea Rome, and Tom Sanford were in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- Barbara Pappas added to the agenda discussion regarding Adam Bernbaum's replacement search in Business Items.

PUBLIC COMMENT

- None

APPROVAL OF MINUTES

- Minutes November 13, 2024
 - Clarification of Business Items
 - Minutes were not approved due to discrepancy in ending fund balance. Mark Lane will be in attendance for the regular meeting on February 12, 2025, to clarify discrepancies.

REPORTS AND PRESENTATIONS

- None

BUSINESS ITEMS

- 2025 Timeline review and adjustments. Line item #6: Add Sequim Gazette and Forks Forum publish dates. Line item #7: add 12pm closing time. Line item #14: add review applications and make final recommendations. Line item #15: Clerk forwards to the BOCC clerk... **Action taken:** Barbara Pappas motions to approve changes, Pat Willits seconds.
- Discussion regarding District I and II positions: search has begun for District II position; clerk will be inquiring about the attendance of District I member.

NEXT MEETING DATE

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

PUBLIC COMMENT

- None

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