



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 13th, 2024 minutes
 - Barbara Pappas moves to approve amended November 13th 2024 minutes, Pat Willits seconds, no objection, the **motion is passed**.
- January 8th, 2025 minutes
 - Pat Willits moves to approve January 8th, 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 12th, 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.