



## CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of June 14, 2023

### MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Vice Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, June 14, 2023. Also present were Suzie Bliven, Laurel Hargis, and Ruth Jenkins.

Ex-officio members: Clea Rome, Thomas Sanford, Commissioner Randy Johnson were in attendance. Erika Lindholm, Robert Knapp, Kim Williams, Cathy Lear, and Vanessa Castle were excused. Don Crawford and Linda Capps were also in attendance.

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

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

**ACTION TAKEN:** Pappas moved to adopt the agenda as presented, Jenkins seconded, no objection, motion carried. Mark Lane not giving presentation today.

### PUBLIC COMMENT

- No public comment

### APPROVAL OF MINUTES

- Minutes April 12, 2023

**ACTION TAKEN:** Hargis moved to approve presented, Pappas seconded, no objection, motion carried.

### REPORTS AND PRESENTATIONS

- Tom Sandford, Executive Director of North Olympic Land Trust updated the Conservation Futures Board that NOLT has preserved 65,000 acres. He also noted that NOLT was able to leverage \$6.00 of state funds to every \$1.00 of Conservation Futures funds.

### BUSINESS ITEMS

- Legal review of proposal
- Proposal scoring criteria
- Proposals submitted- Clallam County Parks and Recreation submitted a proposal for "The Hayfield" in Sequim. There was discussion by the Conservation Futures Board members.

**ACTION TAKEN:** Jenkins moved to give conditional approval to Clallam County Parks and Recreation toward the purchase of "The Hayfield" with deed restriction and clarity on water rights. Pappas seconded, no objection, motion carried.

### NEXT MEETING DATE

- July 12, 2023 at 1:15 p.m.

**ADJOURNMENT** – Meeting adjourned at 2:09 p.m.