

Conservation Futures Citizen Oversight Committee

Special Meeting DRAFT Agenda

Wednesday, May 1, 2019

4:00 PM – 6:00 PM

JCPH Pacific Room

615 Sheridan St.

Port Townsend, WA 98368



Officers:

Chair Lige Christian,
District 3

Vice Chair Joanne Pontrello,
District 2

Members:

Phil Andrus, District 2

Mary Biskup, District 1

Scott Brinton,
Interest—Agriculture

JD Gallant, District 3

Rob Harbour,
Interest – Working Lands

Ray Hunter,
Interest – Fallow Farms

Richard Jahnke,
Interest – Coastal Areas

Craig Schrader,
Interest – Climate Change

Lorna Smith,
Interest – Ecotourism

Dave Seabrook,
Interest – Food Security

David Wilkinson, District 1

Staff:

Tami Pokorny, Natural
Resources Program Coordinator

[www.co.jefferson.wa.us/
560/Conservation-Futures-
Program](http://www.co.jefferson.wa.us/560/Conservation-Futures-Program)

4:00 – 4:10

Welcome and Introductions
Preliminary Approval of Minutes from the April 3, 2019 Meeting
Acceptance of the November 13, 2018 Minutes
(consent agenda)

Approval of Draft Agenda

4:10 – 4:12

Guest Observer Comments

4:12 – 4:12

Sub-Committee Reports
None

4:12 – 4:25

Old Business
2018 Annual Reports Discussion/Decision

4:25 – 5:25

New Business
Review of Appearance of Fairness Forms Discussion/Decision
Review of Project Selection Process (Program Manual pg. 4)
Presentation of Composite Scores
Develop Funding Recommendations Discussion/Decision
1. 2019 QWC Addition
2. Dosewallips River Lazy C Phase I
3. Quilcene Headwaters to Bay
4. Tarboo Forest Addition
2020 Round Draft Calendar Discussion/Decision
Next Meeting and Agenda Discussion/Decision

5:25 – 5:28

Announcements/Administrative
Staff Update

5:28 – 5:30

Guest Observer Comments

6:00

Adjourn

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