

Conservation Futures Citizen Oversight Committee

Special Meeting

2nd DRAFT Agenda

September 10, 2019 4-6pm

Chimacum Grange

9572 Rhody Drive, Chimacum, WA



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

4:00 – 4:10

Welcome and Introductions

**Preliminary Approval of the July 9, 2019 Meeting Minutes
Acceptance of the April 3, 2019 and May 1, 2019 Meeting
Minutes (consent agenda)**

Approval of Draft Agenda

4:10 – 4:12

Guest Observer Comments

4:12 – 4:12

Sub-Committee Reports
None

4:12 – 4:20

Old Business

BoCC Awards to 2019 Projects

Discussion

4:20 – 5:45

New Business

Revisions to Program Materials for 2020

Discussion/Decision

Manual
Application

Score Sheet

Annual Report Form

Long-term Project Review Ideas

Discussion/Decision

5:45 – 5:55

Announcements/Administrative
Staff Update

5:55 – 6:00

Guest Observer Comments

6:00

Adjourn

Please contact staff in advance if you are interested in attending by phone.

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