

# Conservation Futures Citizen Oversight Committee

## Special Meeting DRAFT Agenda

Tuesday, September 8, 2020 4:00 PM – 6:00 PM

REMOTE ONLY

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85750013441>

Meeting ID: 857 5001 3441

Phone in option: 253-215-8782,,85750013441#



### Officers:

*Chair Joanne Pontrello,  
District 2*

*Vice Chair David Seabrook  
Interest – Food Security*

### Members:

*Phil Andrus, District 2*

*Mary Biskup, District 1*

*Scott Brinton,  
Interest—Agriculture*

*Vacant,  
District 3*

*JD Gallant, District 3*

*Rob Harbour,  
Interest – Working Lands*

*Linda Saunders,  
Interest – Historical/Cultural*

*Richard Jahnke,  
Interest – Coastal Areas*

*Craig Schrader,  
Interest – Climate Change*

*Lorna Smith,  
Interest – Ecotourism*

*David Wilkinson, District 1*

### Staff:

*Tami Pokorny, Natural  
Resources Program  
Coordinator*

<b>4:00 – 4:10</b>	<b>Welcome and Introductions Preliminary Approval of Draft Meeting Summaries for April 7, April 28 and May 20, 2020 Final approval of the Preliminary Final March 30 Meeting Summary (consent agenda)</b>	
	<b>Approval of Draft Agenda</b>	
<b>4:10 – 4:15</b>	<b>Guest Observer Comments</b>	
<b>4:15 – 4:30</b>	<b>Old Business</b> 2021 Cycle Calendar (reconfirm)	
<b>4:30 – 4:45</b>	<b>Sub-Committee Report</b>	
<b>4:45 – 5:50</b>	<b>New Business</b> 2021 Program Materials: Manual, Application, Scoresheet Bylaws Revision Presentation to BoCC Planning	Discussion/Decision Discussion/Decision Discussion/Decision
<b>5:50– 5:55</b>	<b>Announcements/Administrative</b> Staff Update Next Meeting	
<b>5:55 – 6:00</b>	<b>Guest Observer Comments</b>	
<b>6:00</b>	<b>Adjourn</b>	