

Conservation Futures Citizen Oversight Committee

Special Meeting Agenda

Monday, July 12th, 2021 4:00 PM – 6:00 PM



<https://us02web.zoom.us/j/89980178316>

Meeting ID: 899 8017 8316

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REMOTE ONLY

Officers:

*Chair Joanne Pontrello,
District 2*

4:00 – 4:10

Welcome and Introductions

*Vice Chair David Seabrook
Interest – Food Security*

**Preliminary Approval of Minutes for the April 27, 2021 Minutes
Acceptance of the April 6, 2021 Minutes (consent agenda)**

Members:

4:10 – 4:15

Guest Observer Comments

Phil Andrus, District 2

4:15 – 4:15

Old Business

Mary Biskup, District 1

4:15 – 4:15

Sub-Committee Reports

*Scott Brinton,
Interest—Agriculture*

4:15 – 5:50

New Business

*Guy Dobyms,
District 3*

Serendipity Farm Project Closure & Residual Funds – Staff Update
Sponsor Supplemental Presentations (limited to 3 minutes each)
Possible Additional Funding Recommendation(s) – Decision

JD Gallant, District 3

5:50– 5:55

Announcements/Administrative

*Rob Harbour,
Interest – Working Lands*

Staff Update

Next Meeting: Date and Agenda

*Ron Rempel,
Interest – Wildlife
Conservation Biology*

5:55 – 6:00

Guest Observer Comments

*Richard Jahnke,
Interest – Coastal Areas*

6:00

Adjourn

*Craig Schrader,
Interest – Climate Change*

*Lorna Smith,
Interest – Ecotourism*

David Wilkinson, District 1

Staff:

*Tami Pokorny, Natural
Resources Program
Coordinator*