Meeting Agenda

Conservation Futures - Citizens Advisory Board

March 10, 2022

6:00 – 8:00 p.m.

Meeting Access

Zoom Webinar ID #: 913 6592 7657
Webinar Link: https://piercecountywa.zoom.us/j/91365927657
Telephone Access: (888) 788-0099 or (877) 853-5247

Note: Virtual ZOOM meeting will be Recorded

Agenda Topics

I. Welcome - Chair
   a. Roll Call
   b. Approval of Meeting Minutes (2/03/2022)
   c. Public Comment

II. Code Update - Staff
   a. Approach, Overview, Goals
   b. Overview of TAC discussion and recommendations (handout)
   c. Present Code Language and Summary (see code sections below and handout)

III. Other Business – Chair

IV. Adjourn – Chair
Code Sections for Discussion

- 2.96.010 Purpose
- 2.96.040 Program and Board Establishment
- 2.96.050-070 Duties of CAB/TAC
- 2.97.040 Allocation
- 2.97.110 Opportunity Account
- 2.97.070 Selection Criteria (A&B only)
- Carbon Sequestration Addition