



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://piercecounitywa.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