



Meeting Agenda

Conservation Futures - Citizens Advisory Board

July 7, 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 (6/23/2022)
- C. Public Comment

II. Code Update – Staff

- A. Approach, Overview, Goals
- B. Discussion Items
 - i. Opportunity Account Scoring
 - ii. Public Access Definition and Scoring
 - iii. New: Match
- C. Present Revised Code Language (see code sections below)

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*
- *2.96.100 Board and Committee Staffing Responsibilities*
- 2.97.010 Purpose
- 2.97.020 Definitions
- 2.97.030 Conservation of Open Space Lands
- 2.97.040 Conservation Futures Funds – Allocation
- 2.97.050 Nomination, Application and Acquisition Requirements
- 2.97.060 Selection Criteria
- 2.97.070 Property Acquisition Costs
- 2.97.080 Conservation Futures Covenants
- 2.97.090 Long-Term Financial Commitments
- 2.97.100 Property Management Authority
- 2.97.110 Conservation Futures Opportunity Account