

County Executive's Advisory Group on Land Conservation

Meeting 5

Thursday, November 3, 4:30 p.m. - 7:00 p.m.
Mercer Island Community Center
8236 SE 24th Street, Mercer Island, WA 98040

Proposed Agenda

<u>Agenda Item / (Speaker)</u>	<u>Time</u>
1. Welcome and Introductions (<i>Task Force Co-Chairs De'Sean Quinn and Larry Phillips</i>)	4:30 - 4:40
2. Review and Approval of Meeting Summary from Meeting 4 (<i>Facilitator Karen Reed</i>)	4:40 - 4:45
3. Follow-up from Meeting 4 (<i>Karen, Bob Burns, Dep. Director, DNRP</i>)	4:45 - 5:00
a. Questions List	
b. Follow-up on Public Funding Sources	
i. CFT Information	
ii. REET 3 Information	
iii. Parks Levy Information	
c. Letter to Cities	
d. Updated Workplan (including public meeting dates)	
e. Updated Schedule	
f. Letter from OneAmerica	
4. Private Funding Options: Environmental Markets, Private Investments and Philanthropy (<i>Michael Murphy, DNRP; Facilitator: David Thacher, The Nature Conservancy; Panelists: Richard Woo, Russell Family Foundation; Deb Froeb, NatureVest; Bettina von Hagen, Ecotrust Forest Management</i>)	5:00 - 6:05
a. Discussion Guide: Private Finance Panel	
--Break--	6:05 -6:15
5. Group Discussion Advisory Group Roadmap & New Funding Sources	6:15 – 6:50
a. Advisory Group Roadmap	
b. Discussion Guide: New Funding for Land Conservation Initiative	
6. Public Comment (<i>2 minutes per person, limit 3 people on same side of any issue</i>)	6:50 – 6:55
7. Next Meeting Agenda & Location / Closing Comments / Adjourn (<i>Co-Chairs</i>)	6:55 – 7:00

Land Conservation Webpage: <http://kingcounty.gov/land-conservation>

Advisory Group Webpage: <http://www.kingcounty.gov/conservation-advisory-group>