

King County Conservation Futures Advisory Committee

A G E N D A

Thursday, February 10, 2022
 6:00 PM – 8:00 PM (or later)
 Zoom Meeting

Draft subject to change; timing is approximate, and meeting may run late

- 6:00 PM 1. Welcome & Updates – Mark Johnsen
- 6:05 PM 2. Approval of Minutes of January 12, 2022, Meeting – Mark Johnsen
- 6:07 PM 3. Annual Project Progress Review
- Estimated Time

	Location	Project	Project Manager	Action Requested
~6:15	Kirkland	Juanita Heights Park/Juanita Creek	Mary Gardocki	Project extension?
	Newcastle	DeLeo Wall Conservation	Julie Cassata	Project extension?
	Issaquah	Issaquah Creek Waterways	Jennifer Fink	Scope addition? Project extension?
~6:30	Kent	McSorley Creek Wetland	Rowena Valencia-Gica	Project extension?
	Shoreline	Paramount Park Open Space Acquisition III	Bethany Wolbrecht-Dunn	Project extension?
	Snoqualmie	Snoqualmie Riverfront Reach	Dylan Gamble	Project extension?
	Tukwila	Equitable Access Initial Acquisition Work	Tracy Gallaway	Project extension?
	Seattle - Urban Homestead Foundation	Dakota Homestead	Rich Sheibley	Project extension?
~6:45	Seattle	Duwamish River Shoreline Acquisition: Silver Bay	Christina Kapoi	Project extension?
	Seattle	Duwamish River Shoreline Acquisition: Unity Electric	Lise Ward	Project extension?
	Seattle	Broadview-Bitter Lake Open Space Addition	Lise Ward	Project extension?
	Seattle	Terry Pettus Park	Lise Ward	Project extension?
	Seattle	Thornton Creek: South Branch	Lise Ward	Project extension?
	Seattle	Aurora - Licton Springs Urban Village Park	Lise Ward	Scope addition? Project extension?
	Seattle	Bitter Lake Playfield Addition	Lise Ward	Project extension? <i>(The Committee indicated in 2021 they intended the extension they granted to be the final extension)</i>
~7:00	Seattle	Bitter Lake Urban Village Park	Lise Ward	Project extension?

	Seattle	Kubota Garden Greenspace Addition	Lise Ward	Scope addition? Project extension? (only the \$400k of 2018 reallocation award; transferring out FY 2015 and \$300k from 2018 reallocation award) <i>(The Committee indicated in 2021 they intended the extension they granted to be the final extension)</i>
	Seattle	North Rainier Town Center Park	Lise Ward	Project extension?
~7:15	Seattle	South Park Plaza	Lise Ward	Project extension?
	Seattle	Thornton Creek NA: Little Brook	Lise Ward	Project extension?
	Seattle	Thornton Creek: North Branch	Lise Ward	Project extension?
	KC - WRIA 7	Three Forks Natural Area Addition	Kelly Heintz	Scope addition?
	KC - WRIA 8	Crow Marsh	Kelly Heintz/ Judy Blanco	Scope addition?
	KC - WRIA 8	Cedar River Projects	Judy Blanco	Scope addition? Project extension?
~7:30	KC - WRIA 8	Bear Creek Projects	Denise DiSanto	Scope clarification?
	KC - Farmland	Boscolo Farm	Ted Sullivan	Project extension?
	KC - Farmland	Farmland Acquisitions in Lower Green APD	Ted Sullivan	Project extension? (2019 reallocation award only; transferring out FY 2018 & 2019 awards) <i>(The Committee indicated in 2021 they intended the extension they granted to be the final extension)</i>
~7:45	KC - Farmland	Protecting Farmland - Enumclaw/Green	Ted Sullivan, Michael Murphy	Scope addition? Project extension?
	KC - Farmland	Protecting Farmland - Snoqualmie and Vicinity Farms	Ted Sullivan, Michael Murphy	Scope addition? Project extension?
	KC - Farmland	Protecting Farmland - Vashon/Maury Farms	Ted Sullivan, Michael Murphy	Project extension?
	KC - WRIA 8	Cemetery Pond Open Space Additions	Michael Murphy	Project extension?
	Federal Way + Forterra	East Hylebos Watershed Conservation	Tim Sandoval, Forterra EJ Walsh, Federal Way	Transfer 2018 award sponsorship from Federal Way to Forterra? Project extension?

~8:00 PM

Meeting Adjourns

The Committee follows the criteria below to determine whether a project should be closed and/or contains funds that are no longer necessary for the project's completion:

- project has been completed under budget;
- no purchase and sale agreement has been obtained;

- negotiations are inactive and no matching funds have been obtained or are likely to be obtained;
- other project partners are no longer working on the project;
- the applicant has requested that the funding is transferred out and project is closed;
- the project has changed and no longer meets CFT requirements;
- little or no progress is being made, and no extenuating circumstances such as legal issues are preventing the project from being completed.

When the Committee recommends an allocation of project funds into a project it follows the criteria below, listed in order of importance:

- 1) to complete approved projects with a real deal and a funding shortfall;
- 2) currently approved projects showing progress with a funding shortfall;
- 3) a preference for projects located in the same geographic area or jurisdiction.