JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA REQUEST

TO:

Board of County Commissioners

FROM:

Wendy Housekeeper, Executive Assistant

DATE:

April 21, 2025

SUBJECT:

ADVISORY COMMITTEE REAPPOINTMENTS (2) re: Conservation Futures Fund Citizen Oversight Committee; Citizen District #3; Laurie de

Koch; Open Interest – Working Lands; Rob Harbour

STATEMENT OF ISSUE:

Tressa Linquist, of the Conservation Futures Fund Citizen Oversight Committee, was contacted by two members, Laurie de Koch and Rob Harbour, that they would like to be reappointed to their positions on this committee. Laurie de Koch served as a Citizen District #3 representative. Her term expired on March 29, 2025. Rob Harbour served as Open-Interest Working Lands representative. His term expired on March 18, 2025.

An advertisement was placed in the newspaper for these positions.

ANALYSIS:

The Conservation Futures Fund Citizen Oversight Committee recommends that the Board of County Commissioners (BoCC) reappoint Laurie de Koch and Rob Harbour to another four (4) year term.

RECOMMENDATION

The Conservation Futures Fund Citizen Oversight Committee recommend that the BoCC approve the following:

- Laurie de Koch Four (4) year term expiring April 21, 2029
- Rob Harbour Four (4) year term expiring April 21, 2029

REVIEWED BY:

Mark McCauley, County Administrator

4/15/25 Date

JEFFERSON COUNTY CONSERVATION FUTURES FUND PROGRAM

Citizen Oversight Committee Vacancies District #3 Seat, Open Interest Seats

Conservation Futures Fund Citizen Oversight Committee members make recommendations to the Board of County Commissioners on the selection and funding of open space projects utilizing the Conservation Futures Fund. The Board of County Commissioners seeks representation on the committee from each commissioner district and a broad spectrum of interests. There are currently three vacancies on the Board: one seat to represent Jefferson County Commissioner District #3, and two seats to represent an Open Interest. The committee meets approximately five times per year, with the majority of activities occurring in March and April. Interested individuals should send a letter or email to the program coordinator, 615 Sheridan St., Port Townsend, WA 98368 (email: tpokorny@ co.jefferson.wa.us) to arrive no later than Saturday, April 12, 2025 to request an application. These are a non-paid positions. For more information, contact program coordinator Tami Pokorny, Jefferson County Environmental Public Health at Ph: (360) 379- 4498, email tpokorny@co.jefferson.wa.us or visit Conservation Futures Fund Program | Jefferson County, WA.

PTL.: April 2, 2025 Legal No.212035