



WASHINGTON STATE

CONSERVATION COMMISSION REGULAR MEETING

Suncadia Lodge
3600 Suncadia Trail
Cle Elum, WA 98922

PRELIMINARY MEETING AGENDA

December 5, 2013

TIME	TAB	ITEM	LEAD	ACTION/INFO
9:00 a.m.	1	Call to Order <ul style="list-style-type: none">Additions/Corrections to Agenda Items	Chair Jim Peters	
25 minutes		Introductions	All	
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
5 minutes	2	Consent Agenda <ul style="list-style-type: none">Approval of the WSCC September 19, 2013Approval of Executive Director, Chair and Vice Chair to attend NACD February 2-5, 2014		Action Action
180 minutes	3	Ag/Water Quality: Discussion on the Northwest Indian Fisheries Commission letter to WSCC & related issues.	Mark Clark	Action
12:30 (30 min)		LUNCH: PLEASE RSVP TO THE CONSERVATION COMMISSION		
20 minutes	4	District Operations <ul style="list-style-type: none">Good Governance procedure, checklist and policyConservation District Supervisor AppointmentAnnexation of Orting into Pierce CD	Ray Ledgerwood Lori Gonzalez Ray Ledgerwood	Action Action Action
45 minutes	5	Policy/Programs <ul style="list-style-type: none">Agricultural Conservation Easement PolicyUpdate on Elections and Administrative Efficiencies ProvisoVSP Report to Legislature	Josh Giuntoli Ron Shultz/Ray Ledgerwood Ron Shultz	Action Action Action
15 minutes		BREAK		

40 minutes	6	Budget <ul style="list-style-type: none"> • Category 3 Funding Subcommittee • Shellfish Funding • Supplemental Budget 	Tuttle, Guenther, Becker Debbie Becker Debbie Becker / Ron Shultz	Action Action Information
20 minutes	7	WACD Resolutions	Alan Stromberger, WACD Vice Chair	Information
5 minutes		Commission Operations <ul style="list-style-type: none"> • Nominating Committee Chair/Vice Chair Elections 	Lynn Bahrych /Lynn Brown	Action
3:35 pm		Adjourn	Chair Jim Peters	

NEXT MEETING:

Conservation District Tour **hosted by King Conservation District** will be on January 15 & the **Conservation Commission Regular Business Meeting** will be held on January 16, 2014.

Location: TBA

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines. If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.