



**WASHINGTON STATE
CONSERVATION COMMISSION REGULAR MEETING**
DoubleTree by Hilton Hotel Seattle Airport- NW One Room
18740 International Boulevard
Seattle, WA 98188

***PRELIMINARY BUSINESS MEETING AGENDA
JANUARY 16, 2014***

TIME	TAB	ITEM	LEAD	ACTION/INFO
9:00 a.m.	4	Call to Order <ul style="list-style-type: none">Additions/Corrections to Agenda Items	Chair Peters	Action
25 minutes		Introductions <ul style="list-style-type: none">Director Bud Hover, Department of Agriculture	All	
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
5 minutes	5	Consent Agenda <ul style="list-style-type: none">Approval of the WSCC December 5, 2013 Business Meeting Minutes	Chair Peters	Action
10 minutes	6	Commission Operations <ul style="list-style-type: none">Adoption of Roberts Rules and Motion Process	Chair Peters	Action
45 minutes	7	Policy/Programs <ul style="list-style-type: none">NWIFC ResponseVSP Report Update	Ron Shultz Ron Shultz	Action Information
15 minutes		BREAK		
20 minutes		Policy/Programs- continued <ul style="list-style-type: none">Legislative UpdateElection Proviso Report	Ron Shultz	Information Information
15 minutes	8	District Operations <ul style="list-style-type: none">Adams CD UpdateRegional Manager Report	Ray Ledgerwood Ray Ledgerwood/ Stu Trefry	Information Information
40 minutes	9	Budget <ul style="list-style-type: none">Category 3 Funding SubcommitteeShellfish Funding	Debbie Becker Ron Shultz	Action Action

