



# CONSERVATION COMMISSION REGULAR MEETING

Lacey Community Center  
6729 Pacific Avenue SE  
Lacey, WA 98503  
Wednesday, December 12, 2012

## PRELIMINARY MEETING AGENDA

TIME	TAB		PRESENTED BY	ACTION REQUIRED
9:30		Call to Order Additions/Corrections to Agenda Items	<i>Fred Colvin</i>	
9:35		Introductions	<i>All</i>	
9:40	2	Consent Agenda <ul style="list-style-type: none"> <li>Approval of the WSCC September 20, 2012 Regular Meeting Minutes &amp; November 20, 2012 Special Meeting Minutes</li> </ul>	<i>Fred Colvin</i>	Action
9:45	3	District Operations <ul style="list-style-type: none"> <li>Pacific CD Supervisor Appointment</li> <li>San Juan Islands CD Supervisor Appointment</li> <li>Good Governance Report</li> </ul>	<i>Ray Ledgerwood</i>	Action Action Information
10:20	4	Budget <ul style="list-style-type: none"> <li>Flood Authority Update</li> <li>Fire Response Funding Update</li> <li>FY 13 Financial Report</li> </ul>	<i>Debbie Becker</i>	Information
<b>10:45</b>		<b>BREAK</b>		
11:00		Discussion with Tony Wright, Executive Director, PSP		
<b>12:00</b>		<b>LUNCH (RSVP to Commission)</b>		
12:30	5	Policy/Program <ul style="list-style-type: none"> <li>Conservation District Audit Policy</li> <li>3DT Update</li> <li>Nutrient Management Options Paper Update</li> <li>WSDA Dairy Report</li> <li>OFP Update</li> <li>VSP Update</li> </ul>	<i>Ron Shultz</i>   <i>Nora Mena</i> <i>Josh Giuntoli</i> <i>Ron Shultz</i>	Action Action Action Information Information Information
2:00	6	Commission Operations <ul style="list-style-type: none"> <li>Chair/Vice-Chair Elections</li> <li>Committee Updates: ACME, Communications &amp; Allocations</li> <li><b>Executive Session to discuss personnel matters as Allowed by RCW 42.30.110(1)(i).</b></li> </ul>	<i>Ron Shultz,</i> <i>Ray Ledgerwood,</i> <i>Debbie Becker</i>	Action Information

2:50	Chair's Comments	
	<ul style="list-style-type: none"><li>• Next WSCC Meeting: January 17, 2013 Little Creek Casino &amp; Hotel</li></ul>	Information

3:00 **ADJOURN**

**IMPORTANT NOTES/REMINDERS:**

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.