



CONSERVATION COMMISSION REGULAR MEETING

Little Creek Hotel & Casino
 91 West State Route 108
 Shelton, WA
 Grand C room
 Thursday, January 17, 2013

PRELIMINARY MEETING AGENDA

TIME	TAB		PRESENTED BY	ACTION REQUIRED
8:30		Call to Order Additions/Corrections to Agenda Items	<i>Jim Peters</i>	
8:40		Introductions	<i>All</i>	Information
9:00		Statement from Interim ED, Ray Ledgerwood		
9:15		Tour Discussion	<i>All</i>	
9:30	2	Consent Agenda <ul style="list-style-type: none"> • Approval of the following: <ul style="list-style-type: none"> ○ December 12, 2012 Meeting Minutes ○ December 21, 2012 Meeting Minutes ○ January 7, 2013 Meeting Minutes 	<i>Jim Peters</i>	Action
9:45	3	Finance <ul style="list-style-type: none"> • Status of 13-15 Budget • Financial Report • Category 3 Status & Report • Allocation Task Force Update 	<i>Debbie Becker</i>	Information
10:30		BREAK		
10:40	4	Policy/Program <ul style="list-style-type: none"> • Legislative Update • WSDA Dairy Program Update • Communications Task Force Update • ACME Task Force Update • 3DT Update Discussion 	<i>Ron Shultz</i> <i>Nora Mena</i> <i>Ray Ledgerwood</i> <i>Ron Shultz</i> <i>Ron Shultz</i>	Information Information Information Information Action
12:00		Lunch (RSVP to Commission)		
12:30		Continue 3DT Update Discussion		
1:30		PUBLIC COMMENT		
2:00	5	WACD 2012 Resolutions	<i>Dave Vogel</i>	Information
2:20	6	District Operations <ul style="list-style-type: none"> • Implementation Monitoring Update 	<i>Carol Smith</i>	Information

- District Technical Employees Certification Update
- Regional Manager Report

*Ray Ledgerwood*Information
Information**3:00 BREAK**

3:15 Partnership Reports

3:50 Chair's Comments

Jim Peters

- Next WSCC Meeting:
March 21, 2013
The Resort at Port Ludlow
One Heron Road
Port Ludlow, WA 98365

Information

4:00 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.